

1 November 2022

RESULTS OF 2022 ANNUAL GENERAL MEETING

Enterprise Metals Limited (ASX:ENT) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Board of Enterprise Metals Limited.



Dr Allan Trench

Chairman

Results of meeting

Name of entity

Enterprise Metals Limited

Date of meeting

ACN 123 567 073

1 November 2022

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	138,400,378	99.9%	170,000	0.1%	38,097,090	137,853,712	170,000	38,097,090	46,666
2	Re-Election Director – Dr Allan Trench	Passed	Poll	N/A	176,586,156	100.0%	50,000	0.0%	31,312	176,039,490	50,000	31,312	46,666
3	Re- Election of Director – Dr Changshun Jia	Passed	Poll	N/A	176,586,156	100.0%	81,312	0.0%	-	176,039,490	81,312	-	46,666
4	Ratification of Issue of Shares	Passed	Poll	N/A	176,416,156	99.9%	201,312	0.1%	50,000	175,869,490	201,312	50,000	46,666
5	Approval of 10% placement Facility	Passed	Poll	N/A	176,416,156	99.9%	201,312	0.1%	50,000	175,869,490	201,312	50,000	46,666