

28 November 2023

RESULTS OF 2023 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 Chairman.



Graeme Smith

Chairman

Results of meeting

Name of entity

Enterprise Metals Limited

Date of meeting

ACN 123 567 073

28 November 2023

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	308,305,465	95%	15,306,500	4.7%	29,991,937	209,471,490	15,306,500	1,136,010	45,819,498
2	Election of Director - Mr Graeme Smith	Passed	Poll	N/A	338,323,902	96%	15,280,000	4.3%	-	210,634,000	15,280,000	-	45,819,498
3	Re-election of Director - Mr Dermot Ryan	Passed	Poll	N/A	249,375,705	71%	104,228,197	29.5%	-	121,685,803	104,228,197	-	45,819,498
4	Ratification of Prior Issue – Mandilla Option Agreement Shares	Passed	Poll	N/A	337,681,261	95%	15,922,641	4.5%	-	209,991,359	15,922,641	-	45,819,498
5(a)	Ratification of Prior Issue – Shares and Placement Options A	Passed	Poll	N/A	255,154,761	94%	15,949,141	5.9%	82,500,000	127,464,859	15,949,141	82,500,000	45,819,498
5(b)	Ratification of Prior Issue – Shares and Placement Options A	Passed	Poll	N/A	255,154,761	94%	15,949,141	5.9%	82,500,000	127,464,859	15,949,141	82,500,000	45,819,498
6	Ratification of Prior Issue – Placement Options B	Passed	Poll	N/A	287,681,261	95%	15,922,641	5.2%	50,000,000	209,991,359	15,922,641	-	45,819,498
7	Ratification of Prior Issue – Shares and Placement Options B	Passed	Poll	N/A	287,681,261	95%	15,922,641	5.2%	50,000,000	209,991,359	15,922,641	-	45,819,498
8(a)	Issue of Options to Director – Graeme Smith	Passed	Poll	N/A	270,133,761	76%	83,470,141	23.6%	-	142,443,859	83,470,141	-	45,819,498
8(b)	Issue of Options to Director – Dermot Ryan	Passed	Poll	N/A	240,227,834	74%	84,520,141	26.0%	28,855,927	141,393,859	84,520,141	-	45,819,498
8(c)	Issue of Options to Director – Dr Changshun Jia	Passed	Poll	N/A	269,008,761	76%	84,595,141	23.9%	-	141,318,859	84,595,141	-	45,819,498
9	Approval of 10% Placement Capacity	Passed	Poll	N/A	338,273,902	96%	15,330,000	4.3%	-	210,584,000	15,330,000	-	45,819,498