

28 November 2024

## RESULTS OF 2024 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.

Resolution No 2 and 6 (c) were withdrawn from voting and Resolution 8 was added pursuant to Section 250R of the Corporations Act.

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 2024

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	282,497,869	99.8%	567,100	0.2%	40,863,307	91,949,883	567,100	465,010	4,120,176
2	Re-election of Director – Dr C Jia	Withdrawn											
3	Re- Election of Director - Dermot Ryan	Passed	Poll	N/A	323,411,176	99.9%	367,100	0.1%	150,000	92,811,559	367,100	150,000	3,773,510
4	Ratification of Prior Issue – Eneabba East Project Securities	Passed	Poll	N/A	271,061,176	99.9%	367,100	0.1%	52,500,000	92,311,559	367,100	150,000	4,273,510
5	Ratification of Prior Issue of Placement Shares & Placement Options	Passed	Poll	N/A	323,344,510	99.9%	433,766	0.1%	150,000	92,244,893	433,766	150,000	4,273,510
6(a)	Issue of Options to Directors– Graeme Smith	Passed	Poll	N/A	319,639,586	98.7%	4,138,690	1.3%	150,000	92,064,893	4,138,690	150,000	748,586
6(b)	Issue of Options to Directors – Dermot Ryan	Passed	Poll	N/A	279,157,920	98.5%	4,222,059	1.5%	40,548,297	91,981,524	4,222,059	150,000	748,586
6(c)	Issue of Options to Directors– Dr C Jia	Withdrawn											
7	Listing Rule 7.1A Mandate	Passed	Poll	N/A	323,344,510	99.9%	433,766	0.1%	150,000	92,698,227	433,766	150,000	3,820,176
8	Election of Director – Steve Hart	Passed	Poll	N/A	226,826,107	100.0%	-	0.0%	-				