



# ENTERPRISE METALS LIMITED

ABN 43 123 567 073

29 August 2012

The Manager  
Companies Announcement Office  
Australian Securities Exchange Limited  
Exchange Plaza, 2 The Esplanade  
PERTH WA 6000

## OUTCOME OF GENERAL MEETING

The Directors advise that resolutions 1 – 7 (inclusive), 9 and 10 detailed in the Notice of Meeting of Enterprise Metals Limited were passed by the requisite majority on a show of hands at the General Meeting of the Company held on 29 August 2012. Resolution 8 was withdrawn at the beginning of the meeting.

Listed below is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the General Meeting:

Resolution	For	Against	Open Usable	Open Conditional	Abstain	Excluded
1. Adoption of new Constitution	103,872,996	3,545,839	6,625,149	Nil	4,243,612	Nil
2. Approval for the Issue of Securities under the Enterprise Metals Limited Employee Share Option Plan 2012 (EML ESOP)	79,215,974	11,003,638	36,667	6,426,263	3,631,168	19,011,667
3. Approval for the Issue of 2.5 million Options under EML ESOP to Mr Dermot Ryan	85,935,391	11,225,888	36,667	6,426,263	3,626,168	12,075,000
4. Approval for the Issue of 1.5 million Options under EML ESOP to Dr Jing bin Wang	98,010,391	11,225,888	36,667	6,426,263	3,626,168	Nil
5. Approval for the Issue of 900,000 Options under EML ESOP to Dr Zhen Huang	98,010,391	11,225,888	36,667	6,426,263	3,626,168	Nil
6. Approval for the Issue of 900,000 Options under EML ESOP to Mrs Anna Mao	91,510,391	11,225,888	36,667	6,426,263	3,626,168	6,500,000
7. Approval for the Issue of 900,000 Options under the EML ESOP to Mr Paul Hallam	97,573,724	11,223,663	36,667	6,426,263	3,626,168	436,667
8. Approval for the Issue of 900,000 Options under the EML ESOP to Mr Bruce Hawley	WITHDRAWN					
9. Approval for the issue of 900,000 Options under EML ESOP to Dr Allan Trench	98,010,391	11,225,888	36,667	6,426,263	3,626,168	Nil
10. Re-election of Director Dr Allan Trench	105,796,191	2,147,027	6,625,149	Nil	4,919,229	Nil

Yours sincerely

**Dennis Wilkins**  
Company Secretary