

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

RESULTS OF GENERAL MEETING

The Directors advise, that all resolutions 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 8 September 2014.

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	Chairman's Discretion	Abstain
1. Ratification of Issue of Securities	113,920,990	-	165,834	-
2. Approval for Issue of Shares	113,893,490	27,500	165,834	-
3. Issue of Securities under ENT Employee Share Option Plan 2012	113,893,490	27,500	165,834	-

Yours sincerely



Damian Delaney
Company Secretary