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## Results of 2018 AGM

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In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), Enterprise Metals Limited (“Enterprise” or the “Company”) wishes to advise of the following results in relation to the items of business considered by members at the Company’s Annual General Meeting of shareholders held at 3pm (WST) on 30 November 2018.

All resolutions set out in the Notice of Meeting lodged with the Australian Securities Exchange on 29 October 2018 were passed on a show of hands. The Company received proxies from 34 shareholders representing 36% of shares in the company. The Chairman voted all undirected proxies held at his discretion in favour of each resolution. The instructions given to validly appointed proxies in respect of the resolutions were as follows:

Resolution	For	Against	Discretion.	Exclude/ Abstain
	Votes	Votes	Votes	Votes
1	123,907,979	0	275,180	13,897,594
2	137,805,573	0	275,180	0
3	137,994,833	0	55,920	30,000
4	132,832,794	0	55,920	5,192,039
5	136,094,462	0	275,180	1,711,111
6	137,805,573	0	275,180	0