

29 November 2019

Company Announcements

ASX Limited

RESULTS OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Enterprise Metals Limited were passed unanimously on a show of hands at the Annual General Meeting of the Company held on 29 November 2019.

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

| | Resolution | For | Against | Discretionary | Abstain |
|---|---|------------|---------|---------------|------------|
| 1 | Adoption of Remuneration Report | 23,504,885 | 372,327 | 1,445,229 | 21,769,935 |
| 2 | Re-election of Director - Mr Dermot Ryan | 45,647,147 | - | 1,445,229 | - |
| 3 | Approval of Issue of Shares in Lieu of Directors Fees to Dr Zhijun He | 23,754,145 | 372,327 | 1,225,969 | 21,739,935 |
| 4 | Approval of Issue of Shares in Lieu of Director's Fees to Dr Allan Trench | 23,758,312 | 372,327 | 1,225,969 | 21,735,768 |
| 5 | Ratification of Issue of Shares | 45,642,980 | - | 1,445,229 | 4,167 |
| 6 | Approval of 10% Placement Capacity | 45,647,147 | - | 1,445,229 | |



Dr Allan Trench
Chairman