

## Results of 2022 General Meeting

28 April 2022

E2 Metals (**E2** or **the Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*, the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For enquiries please contact:

**Todd Williams**

Managing Director

M: +61 4 2222 5211

This announcement is authorised for release to the market by the Board of Directors of E2 Metals Limited.

### E2 Metals Limited

ABN: 34 116 865 546  
ASX Code: E2M

### Issued Capital

173.1M fully paid  
ordinary shares

### Directors / Secretary

Peter Mullens  
Chair

Todd Williams  
Managing Director

Melanie Leydin  
Non-Executive Director

### Address

Level 4, 100 Albert Road  
South Melbourne VIC 3205  
P: +61 3 9692 7222  
F: +61 3 9077 9233  
E: [info@e2metals.com.au](mailto:info@e2metals.com.au)



Resolution Details			Show of Hands (S) or Poll (P)	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Res. Results	
Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried	
1.	Ratification of prior issue of Tranche 1 Placement Shares	Ordinary	N/A	P	36,092,706 91.00%	555,225 1.40%	3,013,917 7.60%	7,329,675 -	39,147,444 98.60%	555,225 1.40%	7,329,675 -	Carried
2.	Approval of Issue of Tranche 2 Placement Shares	Ordinary	N/A	P	36,092,706 91.00%	555,225 1.40%	3,013,917 0.56%	7,329,675 -	39,147,444 98.60%	555,225 1.40%	7,329,675 -	Carried
3.	Approval of Issue of Placement Options	Ordinary	N/A	P	36,092,706 91.00%	555,225 1.40%	3,013,917 7.60%	7,329,675 -	39,147,444 98.60%	555,225 1.40%	7,329,675 -	Carried
4.	Approval of Issue of Brokers Options	Ordinary	N/A	P	36,092,706 91.00%	555,225 1.40%	3,013,917 7.60%	7,329,675 -	39,147,444 98.60%	555,225 1.40%	7,329,675 -	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll