

# Results of 2022 Annual General Meeting

28 November 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

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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**

199.1M fully paid  
ordinary shares

**Directors / Secretary**

Peter Mullens  
Chair

Todd Williams  
Managing Director

Melanie Leydin  
Non-Executive Director & Secretary

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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. Adoption of Remuneration Report	Ordinary	N/A	P	36,800,726 90.95%	3,333,867 8.24%	329,184 0.81%	194,563 -	37,132,354 91.76%	3,333,867 8.24%	194,563 -	Carried
2. Re-Election of Mr Peter Mullens as a Director of the Company	Ordinary	N/A	P	39,656,526 91.83%	3,200,867 7.41%	329,184 0.76%	48,563 -	39,988,154 92.59%	3,200,867 7.41%	48,563 -	Carried
3. Ratification of Prior Issue of Options	Ordinary	N/A	P	39,344,833 91.08%	3,526,060 8.16%	329,184 0.76%	35,063 -	39,676,461 91.84%	3,526,060 8.16%	35,063 -	Carried
4. Renewal of E2 Metals Employee Incentive Plan	Ordinary	N/A	P	36,787,158 90.89%	3,356,935 8.29%	329,184 0.81%	185,063 -	37,118,786 91.71%	3,356,935 8.29%	185,063 -	Carried
5. Approval of 10% Placement Facility	Special	N/A	P	39,332,960 91.02%	3,454,740 7.99%	427,247 0.99%	20,193 -	39,762,651 92.01%	3,454,740 7.99%	20,193 -	Carried

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