



E2 Metals

30 November 2017

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

E2 METALS LIMITED

A handwritten signature in black ink, appearing to read 'Justin Mouchacca'.

JUSTIN MOUCHACCA

Company Secretary

E2 Metals Limited
2017 Annual General Meeting
Thursday, 30 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of Corporations Act 2001 (Cth)

Resolution Details		Show of Hands or Poll	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Results
Resolution	Resolution Type	S or P	For	Against	Proxy's Discretion	Abstain/ Excluded	For	Against	Abstain *	Carried/ Not Carried
1. Adoption of Remuneration Report	Ordinary	S	8,622,397	21,269	11,567	30,921	N/A	N/A	N/A	Carried
2. Election of Mr Justin Klintberg as a Director of the Company	Ordinary	S	9,353,538	86	11,630	12,700	N/A	N/A	N/A	Carried
3. Re-election of Ms Melanie Leydin as a Director of the Company	Ordinary	S	9,331,950	21,334	11,630	13,040	N/A	N/A	N/A	Carried
4. Adoption of Non-Executive Director Remuneration Pool	Ordinary	S	8,599,197	49,562	11,567	25,828	N/A	N/A	N/A	Carried
5. Appointment of Auditor	Ordinary	S	9,345,988	20,038	11,928	-	N/A	N/A	N/A	Carried
6. Renewal of Proportional Takeover Bid Provision in the Constitution	Special	S	9,321,853	13,305	11,928	30,868	N/A	N/A	N/A	Carried
7. Approval of 10% Placement Facility	Special	S	9,294,927	34,378	11,928	36,721	N/A	N/A	N/A	Carried

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