

12 November 2018

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



JUSTIN MOUCHACCA

Company Secretary

E2 Metals Limited
2018 Annual General Meeting
Monday, 12 November 2018
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	P	10,568,471	40,381	106,448	1,728,359	10,674,524	-	1,728,673	Carried
2.	Re-Election of Mr Justin Klintberg as a Director of the Company	Ordinary	S	12,296,075	39,714	106,552	1,318	N/A	N/A	N/A	Carried
3.	Approval of 10% Placement Facility	Special	S	12,295,698	40,157	106,448	1,356	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.