



E2 Metals

20 November 2019

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

Dear Sir

RESULTS OF 2019 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

MELANIE LEYDIN

Chair and Company Secretary

E2 Metals Limited
**2019 Annual General Meeting
Monday, 20 November 2019
Voting Results**

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

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	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
1.	Adoption of Remuneration Report	Ordinary	P	7,276,071 74.82%	5,145 0.05%	2,443,315 25.13%	219	16,140,986 99.97%	5,145 0.03%	2,017,019	Carried
2.	Election of Mr Alastair Morrison as a Director of the Company	Ordinary	P	10,449,385 98.35%	4,905 0.05%	170,412 1.60%	48	19,058,197 99.97%	4,905 0.03%	48	Carried
3.	Re-election of Ms Melanie Leydin as a Director of the Company	Ordinary	P	8,162,979 76.83%	18,456 0.17%	2,443,315 23.00%	-	19,044,694 99.90%	18,456 0.10%	-	Carried
4.	Ratification of prior issue of Options	Ordinary	P	8,162,659 76.92%	5,816 0.05%	2,443,315 23.02%	12,960	19,044,374 99.97%	5,816 0.03%	12,960	Carried
5.	Ratification of prior issue of Shares	Ordinary	P	4,126,177 62.74%	6,862 0.10%	2,443,315 37.15%	12,912	9,796,820 99.93%	6,862 0.07%	12,912	Carried
6.	Adoption of Employee Share Plan	Ordinary	P	7,262,757 74.68%	18,596 0.19%	2,443,319 25.12%	78	16,127,676 99.88%	18,596 0.12%	2,016,878	Carried
7.	Approval of 10% Placement Facility	Special	P	8,162,081 76.82%	19,135 0.18%	2,443,315 23.00%	219	19,043,796 99.90%	19,135 0.10%	219	Carried

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