

## Results of 2021 Annual General Meeting

1 November 2021

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

150.5M fully paid  
ordinary shares

Directors / Secretary

Todd Williams  
Managing Director

Peter Mullens  
Non-Executive Director

Melanie Leydin  
Non-Executive Director & Secretary

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Resolution Details			Show of Hands (\$) 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	35,917,804 98.69%	258,152 0.71%	217,877 0.60%	10,000 -	37,148,435 99.28%	268,152 0.72%	10,000 -	Carried
2. Election of Mr Bradley Evans as a Director of the Company	Ordinary	N/A	P	This motion was withdrawn, as announced on 1 November 2021				This motion was withdrawn, as announced on 1 November 2021			N/A
3. Election of Mr Peter Mullens as a Director of the Company	Ordinary	N/A	P	38,674,604 99.41%	13,048 0.03%	217,981 0.56%	175,000 -	39,915,339 99.97%	13,048 0.03%	175,000 -	Carried
4. Re-Election of Ms Melanie Leydin as a Director of the Company	Ordinary	N/A	P	38,673,654 99.40%	13,998 0.04%	217,981 0.56%	175,000 -	39,914,389 99.96%	13,998 0.04%	175,000 -	Carried
5. Ratification of Prior Issue of Placement Shares	Ordinary	N/A	P	35,433,610 98.78%	218,048 0.61%	217,981 0.61%	3,210,994 -	36,306,220 99.38%	228,048 0.62%	3,569,119 -	Carried
6. Ratification of Prior Issue of Shares for the acquisition of interests in El Rosillo project	Ordinary	N/A	P	38,644,604 98.88%	218,048 0.56%	217,981 0.56%	- -	39,885,339 99.46%	218,048 0.54%	- -	Carried
7. Approval of Grant of Options to Mr Todd Williams (or his nominee)	Ordinary	N/A	P	35,903,006 98.62%	282,950 0.78%	217,877 0.60%	- -	37,133,637 99.22%	292,950 0.78%	- -	Carried
8. Approval of Grant of Options to Mr Bradley Evans (or his nominee)	Ordinary	N/A	P	This motion was withdrawn, as announced on 1 November 2021				This motion was withdrawn, as announced on 1 November 2021			N/A

Resolution	Resolution Type	If s250U applies	S or P	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not Carried
9. Approval of Grant of Options to Mr Peter Mullens (or his nominee)	Ordinary	N/A	P	35,903,006 98.65%	272,950 0.75%	217,877 0.60%	10,000 -	37,133,637 99.24%	282,950 0.76%	10,000 -	Carried
10. Approval of Grant of Options to Ms Melanie Leydin (or her nominee)	Ordinary	N/A	P	35,903,006 98.62%	282,950 0.78%	217,877 0.60%	- -	37,133,637 99.22%	292,950 0.78%	- -	Carried

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