Results of Annual General Meeting

eMetals Limited (ASX:**EMT**) (**eMetals**) (**Company**) advises that, in accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions, proxies received and votes cast for the meeting held today are set out in the attached summary.

All resolutions put to shareholders at today's Annual General Meeting were passed by the requisite majority.

Rhys Waldon
Company Secretary
EMETALS Limited

-ENDS-

Disclosure of Proxy Votes

eMetals Limited

Annual General Meeting

Monday, 24 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	124,565,549	122,207,115 98.11%	2,358,434 1.89%	190,000	0 0.00%	122,207,115 98.11%	2,358,434 1.89%	190,000	-
2 RE-ELECTION OF MR GARY LYONS	P	189,565,549	187,243,115 98.77%	2,322,434 1.23%	6,354,114	0 0.00%	192,243,115 98.81%	2,322,434 1.19%	6,354,114	Carried
3 APPROVAL OF 7.1A MANDATE	P	195,887,663	191,862,229 97.95%	4,025,434 2.05%	32,000	0 0.00%	196,862,229 98.00%	4,025,434 2.00%	32,000	Carried