EMU

1 December 2025

REVISED MEETING VOTING RESULTS

Emu NL (ASX: EMU) ("**EMU** or the "**Company**") advised the AGM voting results immediately after the meeting had been held that Resolutions 1 to 3, and 5 to 11 were considered at a General Meeting of Shareholders held at 1:00 pm (AEST) and that Resolutions 3, 5 and 11 were passed and carried on a poll with the requisite majority, with Resolution 4 being withdrawn as a consequence of Mr Davies' decision to not seek re-election as a director.

The remaining resolutions were **not** passed and **not** carried on a poll with the requisite majority.

Subsequent to EMU making that release, the Company's share registry advised that the poll results had been amended as a result of an adjustment being made to the registered poll voting numbers due to a mix-up in the registration of the relevant HIN numbers being recorded in respect of a properly registered corporate representative.

The poll results remain unchanged.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies and amended polled voting results are detailed in the attached table.

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AUTHORISED FOR RELEASE BY RUDOLF TIELEMAN, COMPANY SECRETARY

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EMU NL
Emu NL - Annual General Meeting 2025
28 November 2025 1:00 PM

In accordance with Section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the following information is provided in relation to resolution(s) put to members at the meeting.

RESOLUTION DETAILS				PROXY VOTES				POLL RESULTS			
	Resolution	Decided by Show of Hands (S) or Poll (P)	Resolution Type	FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	ADOPTION OF REMUNERATION REPORT	P	Ordinary	29,527,492 22.16%	101,072,957 75.84%	2,672,398 2.01%	392,712	35,522,291 25.99%	101,156,258 74.01%	428,305	**Not Carried**
2	RE-ELECTION OF ADRIAN GRIFFIN AS A DIRECTOR	P	Ordinary	56,554,312 39.97%	82,213,890 58.11%	2,717,398 1.92%	106,668	71,410,687 46.46%	82,297,190 53.54%	142,261	**Not Carried**
3	RE-ELECTION OF PETER SWIRIDIUK AS A DIRECTOR	P	Ordinary	84,300,300 59.58%	54,467,902 38.50%	2,717,398 1.92%	106,668	87,100,998 56.67%	66,606,879 43.33%	142,261	**Carried**
4	RE-ELECTION OF IAN DAVIES AS A DIRECTOR	P	Ordinary	85,000,300 60.08%	53,767,902 38.00%	2,717,398 1.92%	106,668				**WITHDRAWN**
5	RE-ELECTION OF JOHN ANDERSON AS A DIRECTOR	P	Ordinary	84,980,300 60.07%	53,767,902 38.01%	2,717,398 1.92%	126,668	87,780,998 57.12%	65,906,879 42.88%	162,261	**Carried**
6	ELECTION OF PAUL INGRAM AS A DIRECTOR (Non-Board endorsed)	P	Ordinary	58,032,006 41.61%	78,716,196 56.44%	2,717,398 1.95%	2,126,668	70,170,983 46.26%	81,516,894 53.74%	2,162,261	**Not Carried**
7	ELECTION OF OLIVER DOUGLAS AS A DIRECTOR (Non-Board endorsed)	P	Ordinary	53,852,007 38.06%	84,916,195 60.02%	2,717,398 1.92%	106,668	65,990,984 42.93%	87,716,893 57.07%	142,261	**Not Carried**
8	APPROVAL TO RATIFY ISSUE OF SHARES AND OPTIONS - MARCH and SEPTEMBER PLACEMENTS TO CONSULTANT	P	Ordinary	53,079,208 37.90%	84,265,301 60.16%	2,717,398 1.94%	106,668	67,935,583 44.61%	84,348,601 55.39%	142,261	**Not Carried**
9	APPROVAL TO RATIFY ISSUE OF 17,647,059 SHARES - MAY PLACEMENT	P	Ordinary	17,687,493 16.90%	84,265,301 80.51%	2,717,398 2.60%	106,668	29,602,693 25.98%	84,348,601 74.02%	142,261	**Not Carried**
10	APPROVAL TO RATIFY ISSUE OF CONSIDERATION CONTRIBUTING SHARES	P	Ordinary	25,410,645 22.61%	84,265,301 74.97%	2,717,398 2.42%	106,668	40,267,021 32.31%	84,348,601 67.69%	142,261	**Not Carried**
11	APPROVAL OF 10% PLACEMENT FACILITY	P	Special	130,745,001 92.41%	8,023,201 5.67%	2,717,398 1.92%	106,668	145,684,676 94.78%	8,023,201 5.22%	142,261	**Carried**

*Abstain votes are provided for information only and are not included in the calculation of total available votes.

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