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27 May 2026

Company Announcements Platform
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

RESULTS OF 2026 ANNUAL GENERAL MEETING

Energy Metals Limited advises the following resolutions were put to shareholders at the Company's Annual General Meeting held today and all resolutions were carried by poll.

In accordance with section of the Corporations Act 2001 and ASX Listing Rule 3.13.2, the Company provides the following:

Resolution 1 – Adoption of the Remuneration Report for the year ended 31 December 2025

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Number of votes cast on the poll	139,989,370 (100%)	41,542 (0.03%)	85,751	-
Instructions given to validly appointed proxies (as at proxy close)	139,989,370 (99.97%)	41,542 (0.03%)	85,751	1,000

Resolution 2 – Re-election of Mr Zhe Xu as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Number of votes cast on the poll	169,292,697 (99.97%)	41,542 (0.02%)	85,751	-
Instructions given to validly appointed proxies (as at proxy close)	169,291,697 (99.97%)	41,542 (0.02%)	85,751	1,000

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Resolution 3 – Re-election of Mr Wei Wang as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Number of votes cast on the poll	169,292,697 (99.97%)	41,542 (0.02%)	85,751	-
Instructions given to validly appointed proxies (as at proxy close)	169,291,697 (99.97%)	41,542 (0.02%)	85,751	1,000

Resolution 4 – Confirmation of appointment and Re-election of Dr Xiaoxuan Sun as a Director

The instructions given to validly appointed proxies in respect of the resolution and the number of votes cast on the poll were as follows:

	For	Against	Abstain	Discretionary
Number of votes cast on the poll	169,292,697 (99.97%)	41,542 (0.02%)	85,751	-
Instructions given to validly appointed proxies (as at proxy close)	169,291,697 (99.97%)	41,542 (0.02%)	85,751	1,000

Xuekun Li
Company Secretary