



**28 November 2025**

### **MEETING VOTING RESULTS**

Emu NL (ASX: EMU) (“**EMU** or the “**Company**”) advises that Resolutions 1 to 3, and 5 to 11 were considered at a General Meeting of Shareholders held at 1:00 pm (AEST) today, Friday 28 November.

Resolutions 3, 5 and 11 were passed and carried on a poll with the requisite majority.

Resolution 4 was withdrawn as a consequence of Mr Davies’ decision to not seek re-election as a director.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.

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

The board recognizes and thanks both Mr Davies and Mr Griffin for their contributions to the Company during their tenure.

**Telephone Contact:**

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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	33,579,791 24.92%	101,156,258 75.08%	428,305	<b>Not Carried</b>
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	63,142,977 43.42%	82,297,190 56.58%	142,261	<b>Not Carried</b>
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 59.89%	58,339,169 40.11%	142,261	<b>Carried</b>
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				<b>WITHDRAWN</b>
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 60.36%	57,639,169 39.64%	162,261	<b>Carried</b>
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	61,903,273 43.16%	81,516,894 56.84%	2,162,261	<b>Not Carried</b>
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	57,723,274 39.69%	87,716,893 60.31%	142,261	<b>Not Carried</b>
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	59,667,873 41.43%	84,348,601 58.57%	142,261	<b>Not Carried</b>
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	21,334,983 20.19%	84,348,601 79.81%	142,261	<b>Not Carried</b>
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	31,999,311 27.50%	84,348,601 72.50%	142,261	<b>Not Carried</b>
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	137,416,966 94.48%	8,023,201 5.52%	142,261	<b>Carried</b>

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

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