

ASX ANNOUNCEMENT
19 NOVEMBER 2026

Results of Annual General Meeting

eMetals Limited (ASX:**EMT**, OTCID: **EMTSF**) (**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-

Results of Meeting

eMetals Limited

Annual General Meeting

Thursday, 19 November 2026

In accordance with section 251AA of the Corporations Act 2001 and ASX Listing Rule 3.13.2, 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 Hand (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validity appointed**	**FOR**	**AGAINST**	**PROXY'S DISCRETION**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN***	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	22,711,996	22,534,228 99.22%	157,768 0.69%	20,000 0.09%	0	22,554,228 99.31%	157,768 0.69%	0	Passed
2 RE-ELECTION OF MR MATHEW WALKER	P	30,291,738	30,113,970 99.41%	157,768 0.52%	20,000 0.07%	0	30,633,970 99.49%	157,768 0.51%	0	Passed
3 APPROVAL OF 7.1A MANDATE	P	30,291,738	30,113,970 99.41%	157,768 0.52%	20,000 0.07%	0	30,633,970 99.49%	157,768 0.51%	0	Passed
4 RENEWAL OF PROPORATIONAL TAKEOVER PROVISIONS	P	30,291,738	30,256,483 99.88%	15,255 0.05%	20,000 0.07%	0	30,756,483 99.95%	15,255 0.05%	0	Passed

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