25 November 2026

MEETING VOTING RESULTS

Emu NL (ASX: EMU) ("**EMU** or the "**Company**") advises that Resolutions 1, and 3 to 9 were considered at a General Meeting of Shareholders held at 10:00 am (AEST) today, Wednesday 25 November.

Resolutions 1, 3, 5, 6, 7 and 9 were passed and carried on a poll with the requisite majority.

Resolution 2 was withdrawn as a consequence of Mr Knowles' decision to not seek re-election as a director.

Resolutions 4 and 8 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 Mr Knowles for his contribution to the Company during his tenure.

As a consequence of Resolution 9 being passed as presented, the Company will address the need for an EGM to be held.

Telephone Contact:

Mr Rudolf Tieleman (Company Secretary) – +61 478 573 935

AUTHORISED FOR RELEASE BY RUDOLF TIELEMAN, COMPANY SECRETARY

E info@emunl.com.au

EMU NL

Annual General Meeting November 2026

Wednesday, 25 November 2026 at 10:00 AM (AEST)

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	OPEN	ABSTAIN*	FOR	AGAINST	ABSTAIN*	Result
1	ADOPTION OF REMUNERATION REPORT	P	Ordinary	55,883,530 43.12%	71,357,514 55.07%	2,344,798 1.81%	241,044	85,988,756 54.65%	71,357,514 45.35%	241,044	**Carried**
2	ELECTION OF JAMES KNOWLES AS A DIRECTOR	P	Ordinary	WITHDRAWN				WITHDRAWN			
3	RE-ELECTION OF PETER SWIRIDIUK AS A DIRECTOR	P	Ordinary	59,496,248 44.67%	71,357,514 53.57%	2,344,798 1.76%	0	89,601,474 55.67%	71,357,514 44.33%	0	**Carried**
4	ISSUE OF ATTACHING OPTIONS TO PLACEMENT INVESTORS	P	Ordinary	53,796,248 42.19%	71,357,514 55.97%	2,344,798 1.84%	0	64,969,900 47.66%	71,357,514 52.34%	0	**Not carried**
5	APPROVAL OF INCENTIVE AWARDS PLAN	P	Ordinary	59,496,248 44.67%	71,357,514 53.57%	2,344,798 1.76%	0	89,601,474 55.67%	71,357,514 44.33%	0	**Carried**
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO MANAGING DIRECTOR DOUG GREWAR (OR NOMINEE) UNDER THE PLAN	P	Ordinary	58,524,574 44.26%	71,402,312 54.00%	2,300,000 1.74%	971,674	88,585,002 55.37%	71,402,312 44.63%	971,674	**Carried**
7	APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO MD RIGHTS	P	Ordinary	58,424,574 44.19%	71,402,312 54.00%	2,400,000 1.82%	971,674	88,585,002 55.37%	71,402,312 44.63%	971,674	**Carried**
8	APPROVAL OF 10% PLACEMENT FACILITY	P	Special	59,496,248 44.67%	71,357,514 53.57%	2,344,798 1.76%	0	89,601,474 55.67%	71,357,514 44.33%	0	**Not carried**
9	BOARD SPILL (CONDITIONAL RESOLUTION)	P	Ordinary	97,542,475 75.14%	29,869,418 23.01%	2,400,000 1.85%	3,386,667	96,742,475 61.40%	60,829,846 38.60%	3,386,667	**Carried**

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

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