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24 May 2019

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



Dear Sir/Madam

RESULTS OF 2019 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 on a show of hands.

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 2018

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Discretionary
139,787,569	14,080,050	3,327,894	-

Resolution 2 – Re-election of Mr Zimin Zhang as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Discretionary
143,115,463	14,080,050	-	-



Resolution 3 – Re-election of Ms Jan Macpherson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstention	Discretionary
143,145,763	14,049,750	-	-

Resolution 4 – Confirmation of appointment and Re-election of Mr Deshao Chen as a Director

For	Against	Abstention	Discretionary
143,115,463	14,080,050	-	-

Resolution 5 – Confirmation of appointment and Re-election of Mr Shuqing Xiao as a Director

For	Against	Abstention	Discretionary
143,115,763	14,079,750	-	-

The Company thanks Shareholders for their attendance at the meeting.

A handwritten signature in black ink, appearing to read 'Xuefan Li'.

Yours faithfully,

Company Secretary