



19 May 2025

EGM VOTING RESULTS

Emu NL (ASX: EMU) (“**EMU** or the “**Company**”) refers to the general meeting of shareholders held on 14 May 2025.

All four resolutions put forward by the requisitioning shareholder for consideration at the meeting by the Company’s shareholders were rejected.

The proxy votes and the results of the poll are set out in the table attached.

As illustrated, a majority of shareholder by number also supported incumbent directors Messrs Thomas and Bartsch.

As shareholders would be aware, on the day of the shareholders’ meeting, EMU issued new fully-paid shares by way of a placement. The need for a fund raising by way of a share placement has long been budgeted and was certainly required. For the record, each of the four resolutions would still have failed even if the votes on these new shares had not been included.

The Board hopes this matter is now at an end so the Company can focus on its business of advancing its exciting potentially world-class Yataga Copper Project.

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.

Telephone Contact:

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

RELEASE AUTHORISED BY THE BOARD

E info@emunl.com.au

For personal use only



DISCLOSURE OF PROXY AND POLL VOTES
EMU NL
GENERAL MEETING
WEDNESDAY, 14 MAY 2025

In compliance with ASX Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by a Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results			Results
			For	Against	Abstain	Proxy's Discretion	For	Against	Abstain	Outcome
1. Removal of Mr Peter Thomas as a Director	P	127,387,168	57,987,451	69,399,717		0	57,647,434	81,866,358		Not Carried
<i>Percentage</i>			45.52%	54.48%		0.00%	41.32%	58.68%		
<i>Number of Shareholders</i>			57	125			53	144		
2. Removal of Mr Roland Bartsch as a Director	P	127,387,168	57,987,451	69,399,717		0	57,647,434	81,866,358		Not Carried
<i>Percentage</i>			45.52%	54.48%		0.00%	41.32%	58.68%		
<i>Number of Shareholders</i>			57	125			53	144		
3. Election of Mr Keith Rowe as a Director	P	127,387,168	57,787,451	69,399,717	200,000	0	57,447,434	82,066,358		Not Carried
<i>Percentage</i>			45.36%	54.48%	0.16%	0.00%	41.18%	58.82%		
<i>Number of Shareholders</i>			56	125	1		52	145		
4. Election of Mr John Anderson as a Director	P	127,387,168	57,787,451	69,399,717	200,000	0	57,447,434	82,066,358		Not Carried
<i>Percentage</i>			45.36%	54.48%	0.16%	0.00%	41.18%	58.82%		
<i>Number of Shareholders</i>			56	125	1		52	145		