

RESULTS OF ANNUAL GENERAL MEETING

EMMERSON RESOURCES LIMITED (ERM) advises the outcome of resolutions put to Shareholders at the Annual General Meeting (Meeting) held earlier today.

All resolutions were carried on a Poll:

- Resolution 1 Adoption of Remuneration Report;
- Resolution 2 Re-election of Director – Dr Allan Trench;
- Resolution 3 Ratification of prior issue of Shares and Options under the capital raising;
- Resolution 4 Approval of 7.1A Mandate;
- Resolution 5 Election of Director – Mr Alan Tate; and
- Resolution 6 Issue of Options to Related Party – Mr Alan Tate.

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, the attached information is provided in relation to the resolutions put to members of the Company at the Meeting and is provided in accordance with section 251AA(2) of the Corporations Act (Cth) and ASX Listing Rule 3.13.2.

For and on behalf of the Board of Emmerson Resources Limited

For further information, please contact:

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Emmerson Resources Limited
Results of Annual General Meeting
Held on 25 November 2021



Resolutions voted on at the meeting	Resolution Type	Instructions given to validly appointed proxies (as at Proxy Close)				Number of votes cast on the Poll			Resolution Result
		For	Against	Discretionary (open) votes	*Abstain	For	Against	*Abstain	Carried / Not Carried
1 - Adoption of Remuneration Report	Ordinary	118,211,675	508,061	8,493,365	2,054,099	126,745,040 99.60%	508,061 0.40%	2,054,099	Carried
2 - Re-election of Director – Dr Allan Trench	Ordinary	130,168,137	173,412	8,448,604	40,000	138,656,741 99.88%	173,412 0.12%	40,000	Carried
3 - Ratification of prior issue of Shares and Options under the capital raising	Ordinary	129,858,848	174,412	8,535,165	261,728	138,434,013 99.87%	174,412 0.13%	261,728	Carried
4 - Approval of 7.1A Mandate	Special	120,513,509	9,263,911	8,540,165	512,568	129,093,674 99.30%	9,263,911 6.70%	512,568	Carried
5 - Election of Director – Mr Alan Tate	Ordinary	116,257,909	34,500	6,646,000	0	122,943,909 99.97%	34,500 0.03%	0	Carried
6 - Issue of Options to Related Party – Mr Alan Tate	Ordinary	98,563,285	10,870,999	6,646,000	6,858,125	105,249,285 90.64%	10,870,999 9.36%	6,858,125	Carried

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