

27 November 2008

Company Announcements Platform
Australian Stock Exchange
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Dear Sir/Madam



RESULTS OF 2008 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 251AA(2) of the Corporations Act 2001, the Company provides the following:

Resolution 1 – Adoption of the Remuneration Report

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

For	Against	Open	Abstention
66,252,606	70,996	88,500	39,600

Resolution carried on a show of hands.

Resolution 2 – Re-election of Mr Lindsay Dudfield as Director

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

For	Against	Open	Abstention
59,764,956	22,846	88,500	6,575,400

Resolution carried on a show of hands.

Resolution 3 – To confirm the appointment of Geoffrey Jones as Director

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

For	Against	Open	Abstention
66,343,356	19,846	88,500	0

Resolution carried on a show of hands.

The Company thanks Shareholders for their attendance at the meeting.

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'PFarr'.

Patricia Farr
Company Secretary.