

27 November 2009

Company Announcements Platform
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Dear Sir/Madam

RESULTS OF 2009 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
58,606,956	54,700	112,409	53,970

Resolution carried on a show of hands.

Resolution 2 – Re-election of Mr Oscar Aamodt as Director

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

For	Against	Open	Abstention
58,698,056	17,170	112,409	400

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', is written over a faint blue circular stamp.

Patricia Farr
Company Secretary.