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24 November 2010

Company Announcements Platform  
 Australian Securities Exchange  
 Level 4  
 20 Bridge Street  
 SYDNEY NSW 2000



Dear Sir/Madam

**RESULTS OF 2010 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 and ASX Listing Rule 3.13.2, the Company provides the following:

**Resolution 1 – Adoption of the Remuneration Report for the year ended 30 June 2010**

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

For	Against	Abstention	Discretionary
15,655,071	15,410	12,600	12,000

**Resolution 2 – Re-election of Mr Geoffrey Michael Jones as a Director**

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

For	Against	Abstention	Discretionary
15,651,501	29,580	2,000	12,000

**Resolution 3 – To confirm the appointment of Mr He, Zuyuan as a Director**

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

For	Against	Abstention	Discretionary
15,651,501	29,580	2,000	12,000

**Resolution 4 – To confirm the appointment of Mr Luo, Huachun as a Director**

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

For	Against	Abstention	Discretionary
15,651,501	29,580	2,000	12,000

**Resolution 5 – To confirm the appointment of Mr Cui, Bin as a Director**

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

For	Against	Abstention	Discretionary
15,651,501	29,580	2,000	12,000

**Resolution 6 – Non-Executive Directors Remuneration**

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

For	Against	Abstention	Discretionary
15,646,964	34,080	2,037	12,000

The Company thanks Shareholders for their attendance at the meeting.



Yours faithfully,

Company Secretary