

Energy Metals Limited  
ABN 63 111 306 533  
Ground Floor  
10 Kings Park Road  
West Perth WA 6005  
PO Box 1323  
West Perth WA 6872  
Western Australia  
Telephone: (08) 9322 6904  
Facsimile: (08) 9321 5240  
Email: enquiry@energymetals.net  
Web: www.energymetals.net

19 April 2011

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



Dear Sir/Madam

**RESULTS OF 2011 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 31 December 2010**

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

For	Against	Abstention	Discretionary
130,105,967	-	18,000	24,002

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

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

For	Against	Abstention	Discretionary
130,123,967	-	-	24,002



**Resolution 3 – To confirm the appointment of Dr Xiang, Weidong as a Director**

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

For	Against	Abstention	Discretionary
130,123,967	-	-	24,002

**Resolution 4 – To confirm the appointment of Mr Zhong, Yu as a Director**

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

For	Against	Abstention	Discretionary
130,123,967	-	-	24,002

**Resolution 5 – To confirm the appointment of Ms Zheng, Xiaowei as a Director**

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

For	Against	Abstention	Discretionary
130,123,967	-	-	24,002

**Resolution 6 – To ratify the Share Placement**

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

For	Against	Abstention	Discretionary
130,123,967	-	-	24,002

The Company thanks Shareholders for their attendance at the meeting.

A handwritten signature in black ink that reads 'Xuefan Li'.

Yours faithfully,

Company Secretary