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31 May 2012

Company Announcements Platform
ASX Limited
Level 8, Exchange Plaza
2 The Esplanade
PERTH WA 6000



Dear Sir/Madam

RESULTS OF 2012 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 2011

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

For	Against	Abstention	Discretionary
14,100,268	-	-	667

Resolution 2 – Re-election of Mr Zuyuan He as a Director

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

For	Against	Abstention	Discretionary
14,100,268	-	-	667



Resolution 3 – Re-election of Mr Bin Cui as a Director

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

For	Against	Abstention	Discretionary
14,100,031	237	-	667

The Company thanks Shareholders for their attendance at the meeting.

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

Yours faithfully,

Company Secretary