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30 May 2014

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



Dear Sir/Madam

**RESULTS OF 2014 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 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 2013**

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

For	Against	Abstention	Discretionary
14,563,092	6,150	438,141	3,893

**Resolution 2 – Re-election 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
17,890,986	6,150	438,141	3,893



**Resolution 3 – Re-election of Mr Lindsay Dudfield as a Director**

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

For	Against	Abstention	Discretionary
18,329,127	6,150	-	3,893

The Company thanks Shareholders for their attendance at the meeting.

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

Yours faithfully,

Company Secretary