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29 May 2015

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



Dear Sir/Madam

RESULTS OF 2015 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 2014

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

For	Against	Abstention	Discretionary
157,144,295	11,468	-	51,170

Resolution 2 – Re-election of Mr Geoff Jones as a Director

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

For	Against	Abstention	Discretionary
157,144,295	11,468	-	51,170



Resolution 3 – Re-election of Mr Yu Zhong as a Director

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

For	Against	Abstention	Discretionary
157,144,295	11,468	-	51,170

Resolution 4 – Confirmation of appointment and Re-election of Mr Jianhua Xing as a Director

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

For	Against	Abstention	Discretionary
157,144,295	11,468	-	51,170

Resolution 5 – Confirmation of appointment and Re-election of Mr Zimin Zhang as a Director

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

For	Against	Abstention	Discretionary
157,144,295	11,468	-	51,170

The Company thanks Shareholders for their attendance at the meeting.

A handwritten signature in black ink, appearing to read 'Xuefan Li', is written in a cursive style.

Yours faithfully,

Company Secretary