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22 May 2020

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



Dear Sir/Madam

**RESULTS OF 2020 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 based on proxy votes.

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 2019**

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

For	Against	Abstention	Discretionary
140,283,119	16,703	95,409	-

**Resolution 2 – 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
143,639,093	11,303	-	-



**Resolution 3 – Re-election of Ms Junmei Xu as a Director**

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

For	Against	Abstention	Discretionary
143,631,993	11,903	-	6,500

**Resolution 4 – Confirmation of appointment and Re-election of Mr Zhe Gao as a Director**

For	Against	Abstention	Discretionary
143,631,993	11,903	-	6,500

**Resolution 5 – Confirmation of appointment and Re-election of Mr Fei He as a Director**

For	Against	Abstention	Discretionary
143,631,993	11,903	-	6,500

**Resolution 6 – Confirmation of appointment and Re-election of Mr Zhe Xu as a Director**

For	Against	Abstention	Discretionary
143,631,993	11,903	-	6,500

A handwritten signature in black ink, appearing to read 'Xuefan Li'.

Yours faithfully,

Company Secretary