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## Withdrawal of Resolutions 3 and 4

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Energy Transition Metals Ltd (ASX: 'ETM') (the 'Company') advises resolutions 3 and 4, contained in the Notice of Meeting of the Company's Annual General Meeting to be held on 30<sup>th</sup> May 2023, will be withdrawn and will not be voted on at the meeting.

The withdrawn resolution 3, sought shareholders approval of the "modification of the constitution" and resolution 4 sought shareholders approval to "Enable the issue of Equity Incentives under an Employee Incentive Scheme – Equity Incentive Plan".

The remaining resolutions remain and will be voted on in accordance with the Notice of Meeting.

**The Board has authorised this announcement to be released.**