
Withdrawal of Resolutions 3 and 4

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and 4, contained in the Notice of Meeting of the Company's Annual General Meeting to be held on 30th May 2023, will be withdrawn and will not be voted on at the meeting.

The withdrawn resolution 3, sought shareholders approval of the "modification of the constitution" and resolution 4 sought shareholders approval to "Enable the issue of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.