

---

## Results of Annual General Meeting

---

Energy Transition Minerals Ltd (ASX:ETM) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Marie Forsyth  
Joint Company Secretary

**ENERGY TRANSITION MINERALS LTD**

ACN:118 463 004

**ANNUAL GENERAL MEETING**

Held on Wednesday, 29 May 2024

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies Received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Abstain	Discretion
No.	Short Description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	297,961,690	99.60	1,191,200	0.40	9,052,357	291,458,226	1,191,200	9,052,357	1,056,235
2	Election of Director – Sara Kelly	Passed	Poll	N/A	317,124,540	99.70	965,857	0.30	211,177	310,617,743	965,857	211,177	1,059,568
3	Election of Director – Aristeidis Stamoulis	Passed	Poll	N/A	315,394,456	99.15	2,697,408	0.85	209,710	308,874,179	2,697,408	209,710	1,073,048
4	Re-election of Director – Xiaolei Guo	Passed	Poll	N/A	314,806,772	99.03	3,089,725	0.97	405,077	309,637,240	1,760,543	405,077	1,051,485

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.