
Results of Extraordinary 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 the Extraordinary General Meeting on 7 April 2026 were passed on a poll, with the exception of Resolution 3, which was not passed.

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

Ryan Sebbes
Company Secretary

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of Placement Shares – Listing Rule 7.1	Ordinary	320,447,738 69.92%	133,399,455 29.10%	4,508,201 0.98%	776,990	324,955,939 70.38%	136,761,476 29.62%	776,990	Carried
2 Ratification of Placement Shares – Listing Rule 7.1A	Ordinary	320,291,637 69.88%	133,568,056 29.14%	4,508,201 0.98%	764,490	324,799,838 70.34%	136,930,077 29.66%	764,490	Carried
3 OCJ Investments (Australia) Pty Ltd Participation in the OCJ Placement	Ordinary	47,915,328 25.61%	134,637,799 71.98%	4,508,201 2.41%	669,844	52,423,529 27.53%	137,999,820 72.47%	669,844	Not Carried
4 Adoption of Employee Incentive Plan	Ordinary	302,017,225 67.81%	138,895,866 31.18%	4,508,201 1.01%	19,738,452	306,525,426 68.30%	142,257,887 31.70%	19,738,452	Carried
5 Approval to Issue Incentive Performance Rights to a Director – Mr Simon Kidston	Ordinary	298,131,331 66.64%	145,462,727 32.50%	3,856,186 0.86%	17,709,500	301,987,517 66.99%	148,824,748 33.01%	17,709,500	Carried
6 Approval to Issue Incentive Performance Rights to a Director – Mr Daniel Mamadou	Ordinary	298,958,725 66.81%	144,708,176 32.33%	3,850,186 0.86%	17,642,657	302,808,911 67.16%	148,070,197 32.84%	17,642,657	Carried
7 Approval to Issue Incentive Performance Rights to a Director – Ms Sara Kelly	Ordinary	298,631,324 66.76%	144,351,777 32.26%	4,400,186 0.98%	17,776,457	303,031,510 67.23%	147,713,798 32.77%	17,776,457	Carried
8 Approval to Issue Incentive Performance Rights to a Director – Mr Mark Saxon	Ordinary	298,041,691 66.63%	145,461,410 32.51%	3,880,186 0.86%	17,776,457	301,921,877 66.98%	148,823,431 33.02%	17,776,457	Carried
9 Approval to Issue Incentive Performance Rights to a Director – Ms Gan Lu	Ordinary	296,054,153 66.18%	147,284,549 32.91%	4,090,201 0.91%	17,730,841	300,144,354 66.58%	150,646,570 33.42%	17,730,841	Carried
10 Approval to Issue Incentive Performance Rights to a Director – Mr Aris Stamoulis	Ordinary	298,104,389 66.64%	145,428,712 32.50%	3,850,186 0.86%	17,776,457	301,954,575 66.99%	148,790,733 33.01%	17,776,457	Carried
11 Approval to Issue Incentive Performance Rights to a Director – Ms Amy Jiang	Ordinary	296,701,668 66.32%	146,827,049 32.81%	3,900,186 0.87%	17,730,841	300,601,854 66.68%	150,189,070 33.32%	17,730,841	Carried
12 Section 195 Approval	Ordinary	318,759,632 68.57%	141,615,823 30.46%	4,508,201 0.97%	2,276,089	323,267,833 69.04%	144,977,844 30.96%	2,276,089	Carried

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