EMU

2 December 2024

2024 AGM VOTING RESULTS, BOARD AND OFFICE CHANGES

Emu NL (**ASX: EMU**) ("**EMU**") advises that Resolutions 1, 3 to 11 and 13 to 16 were considered at the Company's Annual General Meeting of Shareholders held at 4:00 pm (AWST) on Friday 29 November. With the exception of Resolution 16, all of the resolutions considered were passed and carried on a poll with the requisite majority.

Upon Mr Rutherford's request immediately before the meeting that he did not wish to be put up for re-election, resolutions 2 and 12 (to approve his re-election as a director and to approve the issue of options to him and/or his nominee/s) were withdrawn and were not considered at this meeting.

Given that more than 25% of the votes cast on Resolution 1 (for which the Company was required to exclude certain votes cast by or on behalf of key management personnel and their closely related parties) were against the adoption of the 2024 Remuneration Report, this constituted a "second strike" for the purposes of the Corporations Act 2001 (Cth) and required Resolution 16 to be considered as a spill motion. This resolution was not carried with the requisite majority.

In compliance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the proxies and polled voting results are detailed in the attached table.

Board Changes

EMU considers that it is entering a very important new phase in its history with developments at its Yataga Copper Project at Georgetown in Far North Queensland where its discovery team and consultants have been highly encouraged by emerging evidence being delivered from the numerous geochemistry, structural analyses and geophysical surveys.

A significant 8km2 area of anomalous copper at surface and the convergence of the geological and geophysical evidence strongly suggests EMU is looking at a serious economic copper mineralization project.

Accordingly, the Company is pleased to announce it has strengthened the board through the addition of Mr Roland Bartsch as a Non-Executive, Technical Director. Mr Bartsch is a geologist with more than 35 years broad global exploration and operational experience including within the relevant styles of mineralisation at the Yataga Copper Project. This appointment is directed at driving the Company through the next stages of its development.

Tribute and thanks go to the contribution Gavin Rutherford has made during his many years as a director of the Company. Managing a small resources company over the last few years has not been easy and his input has been greatly appreciated.

Office Address Changes

In accordance with ASX Listing Rule 3.14, EMU advises that its office address and telephone contact changed effective as from 30 November 2024.

The new details are as follows:

Business Address:

C/- Tieleman Consulting, 32 Beamish Avenue, Mount Pleasant WA 6153

Telephone Contact:

Mr Doug Grewar (CEO) – 0419 833 604

The registered office address, postal address and website remain unchanged and are as follows:

Registered Office Address:

C/- Elderton Audit Pty Ltd, Level 32, 152-158 St George's Terrace, Perth WA 6000

Postal Address:

PO Box 1112, West Perth WA 6872

Website:

www.emunl.com.au

Email Address:

info@emunl.com.au

RELEASE AUTHORISED BY THE BOARD

Contact Details: Doug Grewar - Mobile: 0419 833 604 - E info@emunl.com.au

Disclosure of Proxy Votes

Emu NL

Annual General Meeting

Friday, 29 November 2024

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	49,901,008	29,333,512 58.78%	19,435,228 38.95%	1,446,889	1,132,268 2.27%	38,811,116 66.63%	19,435,228 33.37%	4,726,088	-
2 RE-ELECTION OF GAVIN RUTHERFORD AS A DIRECTOR	-	59,294,777	38,905,277 65.61%	19,227,232 32.43%	622,177	1,162,268 1.96%	Resolution withdrawn			Not Carried
3 ISSUE OF SHARES TO ACUITY CAPITAL	P	59,290,287	38,717,380 65.30%	19,410,639 32.74%	626,667	1,162,268 1.96%	51,644,865 72.68%	19,410,639 27.32%	626,667	Carried
4 APPROVAL TO RATIFY ISSUE OF SHARES UNDER ASX LISTING RULE 7.1 - MAY 2024 PLACEMENT	P	52,097,649	48,236,409 92.59%	2,698,972 5.18%	0	1,162,268 2.23%	61,163,894 95.77%	2,698,972 4.23%	0	Carried
5 APPROVAL TO RATIFY ISSUE OF SHARES UNDER LISTING ASX RULE 7.1A - MAY 2024 PLACEMENT	P	52,097,649	48,236,409 92.59%	2,698,972 5.18%	0	1,162,268 2.23%	61,163,894 95.77%	2,698,972 4.23%	0	Carried
6 APPROVAL TO RATIFY ISSUE OF SHARES UNDER LISTING RULE 7.1 - OCTOBER 2024 PLACEMENT	P	31,916,954	30,545,329 95.70%	209,357 0.66%	0	1,162,268 3.64%	43,472,814 99.52%	209,357 0.48%	0	Carried
7 APPROVAL TO RATIFY ISSUE OF SHARES UNDER LISTING RULE 7.1A - OCTOBER 2024 PLACEMENT	P	31,916,954	30,533,662 95.67%	221,024 0.69%	0	1,162,268 3.64%	43,461,147 99.49%	221,024 0.51%	0	Carried
8 APPROVAL OF ISSUE OF OPTIONS TO APPLICANTS - OCTOBER 2024 PLACEMENT	P	31,916,954	30,500,328 95.56%	254,358 0.80%	0	1,162,268 3.64%	43,427,813 99.42%	254,358 0.58%	0	Carried

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
9 APPROVAL TO ISSUE SHARES and ATTACHING OPTIONS	P	59,916,954	58,500,328 97.64%	254,358 0.42%	0	1,162,268 1.94%	71,427,813 99.65%	254,358 0.35%	0	Carried
10 APPROVAL OF ISSUE OF OPTIONS TO BROKER	P	59,065,282	57,681,990 97.66%	221,024 0.37%	851,672	1,162,268 1.97%	70,609,475 99.69%	221,024 0.31%	851,672	Carried
11 APPROVAL TO GRANT OF OPTIONS TO MR PETER THOMAS	P	56,604,348	35,998,107 63.60%	19,458,905 34.38%	560,000	1,147,336 2.03%	48,910,660 71.54%	19,458,905 28.46%	560,000	Carried
12 APPROVAL TO GRANT OF OPTIONS TO MR GAVIN RUTHERFORD	-	58,055,356	37,447,583 64.50%	19,460,437 33.52%	620,510	1,147,336 1.98%	Resolution withdrawn			Not Carried
13 APPROVAL TO GRANT OF OPTIONS TO MR TIM STAERMOSE	P	54,781,591	34,175,350 62.38%	19,458,905 35.52%	560,000	1,147,336 2.09%	43,850,371 69.26%	19,458,905 30.74%	3,797,532	Carried
14 APPROVAL TO GRANT OF OPTIONS TO OTHER KEY MANAGEMENT PERSONNEL, CONSULTANTS, CONTRACTORS	P	58,876,793	57,643,439 97.91%	86,018 0.15%	0	1,147,336 1.95%	70,555,992 99.88%	86,018 0.12%	0	Carried
15 APPROVAL OF 10% PLACEMENT FACILITY	P	59,916,954	58,383,662 97.44%	371,024 0.62%	0	1,162,268 1.94%	71,311,147 99.48%	371,024 0.52%	0	Carried
16 (Conditional Resolution) BOARD SPILL - This Resolution will only be put to the Meeting and be effective if at least 25% of the votes validly cast on Resolution 1 (Remuneration Report) are against that Resolution. In the event that this Resolution 16 is put and you do NOT want a spill meeting to take place, you should vote “against” this Resolution.	P	58,676,954	21,595,906 36.80%	33,347,108 56.83%	1,240,000	3,733,940 6.36%	21,595,906 30.66%	48,846,265 69.34%	1,240,000	Not Carried