



# ESSENTIALMETALS

for a sustainable future

## ASX Code: ESS

### Corporate Profile

Shares on issue: 237,619,974

Cash: \$5.5m (30 June 2021)\*

Debt: Nil

\* \$5M placement (04 Aug 2021)

### KEY PROJECTS

**LITHIUM** Pioneer Dome

**GOLD** Golden Ridge

**GOLD** Juglah Dome

### Joint Ventures (ESS %)

1 x lithium project (51%)

2 x nickel projects (20-25%)\*

4 x gold projects (25-30%)\*

\* Free carried to a decision to mine

### Corporate Directory

#### Non-Executive Chairman

Craig McGown

#### Non-Executive Directors

Paul Payne

Warren Hallam

#### Managing Director

Timothy Spencer

#### CFO & Company Secretary

Carl Travaglini

#### Exploration Manager

Andrew Dunn

### Investor Relations

Nicholas Read

Read Corporate

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**16 September 2021**

## Results of General Meeting of Shareholders

Essential Metals Limited (ASX: ESS) (Company) advises that the results of the General Meeting of Shareholders (Meeting) held today are set out in the attached document. All resolutions were passed by way of a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached summary.

Authorised of release on behalf of the Company by:

Carl Travaglini

Company Secretary

### For further information:

Tim Spencer, Managing Director

Essential Metals Limited

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# Disclosure of Proxy Votes

## ESSENTIAL METALS LIMITED

General Meeting

Thursday, 16 September 2021



**Automic**

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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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Options Linked to SPP	P	15,855,373	12,647,467 79.77%	2,771,652 17.48%	1,002,741	436,254 2.75%	12,753,842 82.15%	2,771,652 17.85%	1,002,741
2 Ratification of Prior Issue of Shares to Milford Resources	P	21,553,866	18,437,374 85.54%	2,669,117 12.38%	141,600	447,375 2.08%	18,884,749 87.62%	2,669,117 12.38%	141,600
3 Ratification of Prior Issue of Shares Under Placement	P	16,003,866	12,839,174 80.23%	2,717,317 16.98%	241,600	447,375 2.80%	13,286,549 83.02%	2,717,317 16.98%	241,600
4 Approval for Director to participate in Placement – Timothy Spencer	P	20,763,218	16,912,827 81.46%	3,431,958 16.53%	932,248	418,433 2.02%	17,331,260 83.47%	3,431,958 16.53%	932,248
5 Approval for Director to participate in Placement – Craig McGown	P	19,875,598	16,025,207 80.63%	3,431,958 17.27%	1,819,868	418,433 2.11%	16,443,640 82.73%	3,431,958 17.27%	1,819,868
6 Approval for Director to participate in Placement – Warren Hallam	P	21,477,959	17,627,568 82.07%	3,431,958 15.98%	217,507	418,433 1.95%	18,046,001 84.02%	3,431,958 15.98%	217,507
7 Approval for Director to participate in Placement – Paul Payne	P	20,922,060	17,071,669 81.60%	3,431,958 16.40%	773,406	418,433 2.00%	17,490,102 83.60%	3,431,958 16.40%	773,406