

ASX Announcement

Results of Annual General Meeting

27 April 2023

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Energy Resources of Australia Limited (**ERA**) provides the results of the resolutions considered at the Company's Annual General Meeting, held earlier today, and the proxies received in respect of each resolution.

This announcement is authorised by the Company Secretary.

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About Energy Resources Australia Ltd

Energy Resources of Australia Ltd (ERA) has been one of the nation's largest uranium producers and operated Australia's longest continually producing uranium mine.

After closure of the Ranger Mine in 2021, ERA is now committed to creating a positive legacy and achieving world class, sustainable rehabilitation of former mine assets.

The Ranger Rehabilitation Project is located on Aboriginal land and are surrounded by, but separate from, Kakadu National Park. ERA respectfully acknowledges the Mirarr people, Traditional Custodians of the land on which the Ranger Project Area is situated.

ERA's Ranger Project Area (100%) is located eight kilometres east of Jabiru and 260 kilometres east of Darwin, in Australia's Northern Territory. ERA also holds title to the Jabiluka Mineral Lease (100%) and is a signatory to the Long Term Care and Maintenance Agreement over the Jabiluka Mineral Lease.

Energy Resources of Australia Ltd
Annual General Meeting
Thursday, 27 April 2023
Results of Meeting



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 Approval of the Directors' Remuneration Report | Ordinary | 3,187,533,129 99.98% | 468,753 0.01% | 291,625 0.01% | 57,455 | 3,187,824,754 99.99% | 468,753 0.01% | 57,455 | Carried |
| 2 To elect Mr Richard Dennis as a Director | Ordinary | 3,187,766,603 99.98% | 254,165 0.01% | 291,650 0.01% | 38,544 | 3,188,058,253 99.99% | 254,165 0.01% | 38,544 | Carried |
| 3 To elect the Hon Kenneth Wyatt as a Director | Ordinary | 3,187,798,254 99.98% | 216,728 0.01% | 291,650 0.01% | 44,330 | 3,188,089,904 99.99% | 216,728 0.01% | 44,330 | Carried |
| 4 To elect Mr Stuart Glenn as a Director | Ordinary | 3,187,810,419 99.98% | 202,959 0.01% | 294,650 0.01% | 42,944 | 3,188,105,069 99.99% | 202,959 0.01% | 42,944 | Carried |
| 5 To re-elect Mr Justin Carey as a Director | Ordinary | 3,187,722,421 99.98% | 284,002 0.01% | 305,995 0.01% | 38,544 | 3,188,028,416 99.99% | 284,002 0.01% | 38,544 | Carried |
| 6 To re-elect Mr Jacques van Tonder as a Director | Ordinary | 3,187,699,936 99.98% | 216,332 0.01% | 291,650 0.01% | 143,044 | 3,187,991,586 99.99% | 216,332 0.01% | 143,044 | Carried |
| 7 Approval of Potential Termination Benefits | Ordinary | 3,187,370,524 99.97% | 570,680 0.02% | 291,725 0.01% | 118,033 | 3,187,662,249 99.98% | 570,680 0.02% | 118,033 | Carried |
| 8 Increase in Non Executive Directors' Fee Pool | Ordinary | 3,186,901,078 99.96% | 809,228 0.03% | 291,625 0.01% | 349,031 | 3,187,192,703 99.97% | 809,228 0.03% | 349,031 | Carried |
| 9 Approval of new Constitution | Special | 3,187,603,890 99.98% | 184,009 0.01% | 291,625 0.01% | 271,438 | 3,187,895,515 99.99% | 184,009 0.01% | 271,438 | Carried |

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