

ASX Announcement

Results of Annual General Meeting

24 April 2024

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 is 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.

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	19,124,598,559 99.98%	2,568,613 0.01%	1,858,619 0.01%	555,425	19,126,457,042 99.99%	2,568,613 0.01%	555,561	Carried
2 To elect Mr Alfred Grigg as a Director	Ordinary	19,125,734,801 99.99%	930,323 0.00%	1,858,619 0.01%	1,057,473	19,127,593,284 100.00%	930,323 0.00%	1,057,609	Carried

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