



## ASX Announcement

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### Results of Annual General Meeting

**27 April 2022**

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.

### Authorised by ERA's Disclosure Committee

### About Energy Resources of Australia Ltd

The operations of Energy Resources of Australia Ltd (ERA) are located on Aboriginal land and surrounded by, but separate from, Kakadu National Park. ERA respectfully acknowledges the Mirarr, Traditional Custodians of the land on which the Ranger Project Area is situated.

ERA has been one of the nation's largest uranium oxide producers and operated the Ranger mine, Australia's longest continually operating uranium mine.

Uranium was mined at Ranger for almost forty years. During that time, Ranger produced in excess of 132,000 tonnes of uranium oxide. ERA has an excellent track record of safely and reliably supplying customers. ERA is now undertaking the world class rehabilitation of the Ranger Project Area.

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%). ERA is a major employer in the Northern Territory and the Alligator Rivers Region.

For further information, please contact:

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**ENERGY RESOURCES OF AUSTRALIA LIMITED**  
**2022 ANNUAL GENERAL MEETING**  
**Wednesday, 27 April 2022**  
**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
3 - Adoption of the Remuneration Report	Ordinary	3,187,787,499 99.92%	2,404,578 0.08%	209,863 0.00%	155,834	3,187,997,362 99.92%	2,404,578 0.08%	155,834	Carried
4I - Election of Director Rosemary Fagen	Ordinary	3,190,158,062 100.00%	102,293 0.00%	209,863 0.00%	87,556	3,190,367,925 100.00%	102,293 0.00%	87,556	Carried
4II - Re-election of Director Shane Charles	Ordinary	3,190,106,860 99.99%	175,451 0.01%	209,863 0.00%	65,600	3,190,316,723 99.99%	175,451 0.01%	65,600	Carried

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