



**ERA** Energy Resources of Australia Ltd

ABN 71 008 550 865  
A member of the Rio Tinto Group

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28 April 2021

Market Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney NSW 2000

Dear Sir / Madam

**Results of 2021 Annual General Meeting  
Energy Resources of Australia Ltd (ERA)**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the results of the resolutions considered at the 2020 Annual General Meeting of the Company, and the proxies received in respect of each resolution, are set out in the attached summary.

Yours faithfully

Shanelle English  
**Company Secretary**

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**Energy Resources of Australia Ltd**  
**2021 Annual General Meeting**  
**Wednesday, 28 April 2021**  
**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 Adoption of the Remuneration Report	Ordinary	3,188,882,752 99.92%	2,008,443 0.06%	578,809 0.02%	300,534	3,189,962,061 99.94%	2,008,443 0.06%	300,534	Carried
2 Election of Directors - Re-elect Mr Paul Dowd	Ordinary	3,190,640,291 99.97%	244,910 0.01%	579,933 0.02%	305,404	3,191,720,724 99.99%	244,910 0.01%	305,404	Carried

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

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