

27 November 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

Enterprise Metals Limited (ASX:ENT) is pleased to advise that all resolutions put to the meeting of shareholders today were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

This announcement has been authorised by the Chairman.

Graeme Smith

Chairman

Results of meeting

Name of entity

Enterprise Metals Limited

Date of meeting

ACN 123 567 073

27 November 2025

Resolutions voted on at the meeting				If decided by poll					Proxies received				
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	17,290,772	96.3%	670,625	3.7%	42,898,297	17,090,772	670,625	42,898,297	200,000
2	Re-Election of Director - Graeme Smith	Passed	Poll	N/A	60,189,069	99.2%	470,625	0.8%	-	59,989,069	470,625	-	200,000
3(a)	Issue of Options to Directors- Graeme Smith	Passed	Poll	N/A	17,079,105	96.2%	682,292	3.8%	42,898,297	16,879,105	682,292	42,898,297	200,000
3(b)	Issue of Options to Directors – Dermot Ryan	Passed	Poll	N/A	17,079,105	96.2%	682,292	3.8%	42,898,297	16,879,105	682,292	42,898,297	200,000
3(c)	Issue of Options to Directors –Steve Hart	Passed	Poll	N/A	17,079,105	96.2%	682,292	3.8%	42,898,297	16,879,105	682,292	42,898,297	200,000
4	Listing Rule 7.1A Mandate	Passed	Poll	N/A	60,318,027	99.4%	341,667	0.6%	-	60,118,027	341,667	-	200,000
5	Approval of Employee Incentive Scheme	Passed	Poll	N/A	17,609,105	99.1%	152,292	0.9%	42,898,297	17,409,105	152,292	42,898,297	200,000