



28 November 2012

The Manager
Companies Announcement Office
Australian Securities Exchange Limited
Exchange Plaza, 2 The Esplanade
PERTH WA 6000

OUTCOME OF ANNUAL GENERAL MEETING

The Directors advise that all resolutions detailed in the Notice of Meeting of Enterprise Metals Limited were passed by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 28 November 2012.

Resolution 4, Approval of 10% Placement Facility was a Special Resolution, which was passed with the requisite 75% majority.

Listed below is a summary of the number of proxy votes cast in respect of each of the resolutions put to shareholders at the Annual General Meeting:

Resolution	For	Against	Chairman's Discretion	Abstain	Excluded
1. Re-election of Jingbin Wang as a Director	83,425,966	97,500	319,515	7,843	Nil
2. Re-election of Anna Mao as a Director	83,495,966	27,500	319,515	7,843	Nil
3. Adoption of Remuneration Report	81,753,099	1,277,500	319,515	64,043	436,667
4. Approval of 10% Placement Facility	81,963,622	1,565,462	319,515	2,225	Nil

Yours sincerely

Dennis Wilkins
Company Secretary

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