



25 November 2009

Company Announcements
AUSTRALIAN STOCK EXCHANGE LIMITED

ASX Code: ENT

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, Enterprise Metals Limited (ASX Code ENT) advises that the resolution contained in the Notice of Annual General Meeting dated 20 October 2009 were passed by the requisite majority of security holders.

All resolutions were decided on a show of hands.

The information required by section 251AA(2) of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

1. RESOLUTION 1 – ADOPTION OF THE REMUNERATION REPORT

It was resolved as a **non-binding resolution**:

“That, for the purposes of Section 250R(2) of the Corporations Act and for all other purposes, approval is given to the adoption of the Remuneration Report as contained in the Company’s annual financial report for the year ended 30 June 2009.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	23,007,488	0	0	0	23,007,488

2. RESOLUTION 2 – RE-ELECTION OF DIRECTOR – MR BRUCE HAWLEY

It was resolved as an **ordinary resolution**:

“That, for all purposes, Mr Bruce Hawley, a director of the Company who retires in accordance with clause 13.2 of the Constitution and, being eligible, is re-elected as a Director of the Company.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	19,791,320	0	3,216,168	0	23,007,488

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3. RESOLUTION 3 – APPOINTMENT OF AUDITOR

It was resolved as an **ordinary resolution**:

“That, for the purposes of Section 328B(1) of the Corporations Act 2001 and for all other purposes Grant Thornton Audit Pty Ltd, trading as Grant Thornton, having been nominated and having consented in writing to act as auditor of the Company, be appointed as auditor of the Company .”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	23,007,488	0	0	0	23,007,488

4. RESOLUTION 4 – RATIFICATION OF PRIOR ISSUE OF SECURITIES

It was resolved as an **ordinary resolution**:

“That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, shareholders ratify the allotment and issue 2,563,659 Shares and 3,563,659 Options on the terms and conditions set out in the Explanatory Statement.”

	For	Against	Abstain	Proxy Discretion	Total
Total number of proxy votes exercisable by all proxies validly appointed	23,004,488	0	0	0	23,004,488



Jay Stephenson
COMPANY SECRETARY