



21 November 2011

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in the Notice of Meeting of Enterprise Metals Limited were passed (with the exception of Resolution 1 which was withdrawn) by the requisite majority on a show of hands at the Annual General Meeting of the Company held on 21 November 2011.

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
1. Election of Dennis Wilkins as a Director	WITHDRAWN			
2. Re-election of Bruce Hawley as a Director	80,257,248	2,396,000	259,636	3,639,668
3. Re-election of Paul Larsen as a Director	83,860,666	2,422,250	259,636	10,000
4. Adoption of Remuneration Report	10,342,303	2,899,212	Nil	10,225
5. Approval of New Employee Share Option Plan	79,059,103	3,623,753	159,636	3,710,060
6. Remuneration of Non-Executive Directors	6,965,227	3,947,420	70,700	2,368,393

As announced by the Company on 18 November 2011, the appointment of Mr Hallam as a Director occurred after the Notice of Meeting for the Annual General Meeting was dispatched. Section 250R(1) of the Corporations Act provides that the business of an AGM may include the election of directors even if not referred to in the Notice of Meeting. Therefore a resolution was put to Shareholders seeking approval for Mr Hallam's election. On a show of hands, this resolution was passed.

Yours sincerely

Dennis Wilkins
Company Secretary