



21 November 2013

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

OUTCOME OF 2013 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 21 November 2013.

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. Adoption of the Remuneration Report	83,532,664	2,470,696	70,000	12,520,000
2. Re-election of Paul Hallam as a Director	96,074,604	2,443,196	75,560	-
3. Re-election of Dr Allan Trench as a Director	96,047,104	2,470,696	75,560	-

Yours sincerely

Damian Delaney
Company Secretary

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