

**EASTERN METALS LIMITED 2022 ANNUAL GENERAL MEETING RESULTS**

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001* (Cth), Eastern Metals Limited (the Company) advises that results of the Company's annual general meeting held Wednesday 16 November 2022, with the proxies received in respect of each resolution, are set out in the following summary.

**ENDS**

**Authorisation for this Announcement**

This announcement has been authorised for release by the Company's Disclosure Officers in accordance with its Disclosure and Communications Policy which is available on the Company's website, [www.easternmetals.com.au](http://www.easternmetals.com.au).

**Contacts**

For more information or to arrange an interview, please contact:

**Wayne Rossiter**

*Managing Director & CEO*

[waynerossiter@easternmetals.com.au](mailto:waynerossiter@easternmetals.com.au)

**Victoria Humphries**

*Media & Investor Relations*

[victoria@nwrcommunications.com.au](mailto:victoria@nwrcommunications.com.au)

**Eastern Metals Limited**  
**Annual General Meeting**  
**Wednesday, 16 November 2022**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 1 Adoption of Remuneration Report	Ordinary	6,504,004 95.95%	17,894 0.26%	256,515 3.78%	0	7,168,682 99.75%	17,894 0.25%	0	Carried	N/A
Resolution 2 Re-election of Director - Mr Robert (Bob) Duffin	Ordinary	23,188,565 98.70%	0 0.00%	306,515 1.30%	0	23,903,243 100.00%	0 0.00%	0	Carried	
Resolution 3 Election of Director - Mr Mark Dugmore	Ordinary	23,188,565 98.70%	0 0.00%	306,515 1.30%	0	23,903,243 100.00%	0 0.00%	0	Carried	
Resolution 4 Election of Director - Mr Ian White	Ordinary	23,188,565 98.70%	0 0.00%	306,515 1.30%	0	23,903,243 100.00%	0 0.00%	0	Carried	
Resolution 5 Approval of 10% Issuance Capacity	Special	23,188,565 98.70%	0 0.00%	306,515 1.30%	0	23,903,243 100.00%	0 0.00%	0	Carried	
Resolution 6 Approval to Issue Unquoted Options to a Related Party (Wayne Rossiter)	Ordinary	2,976,411 43.91%	3,664,502 54.06%	137,500 2.03%	2,500,000	3,522,074 49.01%	3,664,502 50.99%	2,500,000	Not Carried	
Resolution 7 Approval to Issue Unquoted Options to a Related Party (Mark Dugmore)	Ordinary	5,955,648 87.86%	685,265 10.11%	137,500 2.03%	2,500,000	6,501,311 90.46%	685,265 9.54%	2,500,000	Carried	
Resolution 8 Approval to Issue Unquoted Options to a Related Party (Ian White)	Ordinary	5,955,648 87.86%	685,265 10.11%	137,500 2.03%	2,500,000	6,501,311 90.46%	685,265 9.54%	2,500,000	Carried	
Resolution 9 Approval of Amendment to the Constitution to Allow Virtual Only Meetings	Special	23,120,671 98.41%	67,894 0.29%	306,515 1.30%	0	23,835,349 99.72%	67,894 0.28%	0	Carried	

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.