

**EASTERN METALS LIMITED 2024 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 (“Company”) advises the results of the Company’s annual general meeting held Monday 25 November 2024 with the proxies received in respect of each resolution, set out in the following summary.

All Resolutions were carried by a poll.

In relation to Resolution 1 “Adoption Remuneration Report”, with key management persons excluded from voting, 57.97% voted for this resolution and 42.03% against.

As more than 25% of the votes were cast against Resolution 1, this constitutes a “first strike” for the purposes of the *Corporations Act 2001* (Cth).

**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).

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**Eastern Metals Limited  
Annual General Meeting  
Monday, 25 November 2024  
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	
1. Adoption of the Remuneration Report	Ordinary	7,394,919 55.99%	5,790,915 43.84%	22,239 0.17%	0	7,987,158 57.97%	5,790,915 42.03%	0	Carried	NO
2. Re-election of a Director - Mr Ian White	Ordinary	7,431,136 56.31%	5,742,454 43.52%	22,239 0.17%	16,847,623	8,200,375 58.81%	5,742,454 41.19%	16,847,623	Carried	NA
3. Approval of 10% Issuance Capacity	Special	27,348,969 91.07%	2,660,000 8.86%	22,239 0.07%	12,244	28,118,208 91.36%	2,660,000 8.64%	12,244	Carried	NA
4. Ratification of Option Issue to Salient Corporate	Ordinary	24,582,204 98.30%	317,894 1.27%	106,110 0.42%	5,037,244	25,435,314 98.77%	317,894 1.23%	5,037,244	Carried	NA

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