



Results of General Meeting

Eagle Mountain Mining Limited (ASX:EM2) (“Eagle Mountain”) advises that the resolutions considered at today’s General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:

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This Announcement has been approved for release by the Board of Eagle Mountain Mining Limited



GENERAL MEETING
Friday, 30 April 2021
Voting Results

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

Resolution Details		Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Open	Abstain	For	Against	Abstain *	Carried/ Not Carried
1(a) Ratification of Shares issued under Placement	Ordinary	78,953,803	0	68,174	2,904,026	79,767,719	0	2,904,026	Carried
1(b) Ratification of Shares issued under Placement	Ordinary	78,955,803	0	66,174	2,904,026	79,767,719	0	2,904,026	Carried
2 Approve issue of Shares to Metech	Ordinary	35,131,854	0	66,174	57,318,451	35,943,770	0	57,318,451	Carried
3(a) Approve issue of Options to Rick Crabb	Ordinary	91,062,843	595,012	66,174	792,450	91,874,759	595,012	792,450	Carried
3(b) Approve issue of Options to Charles Bass	Ordinary	34,537,342	595,012	67,674	57,316,451	35,350,758	595,012	57,316,451	Carried
3(c) Approve issue of Options to Roger Port	Ordinary	91,293,843	595,012	66,174	561,450	92,105,759	595,012	561,450	Carried
3(d) Approve issue of Options to Brett Rowe	Ordinary	91,352,843	595,012	66,174	502,450	92,164,759	595,012	502,450	Carried

- Votes cast by a person who abstains on an item are not counted in calculation for the required majority on a poll.

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