

26 May 2021

Results of General Meeting

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) hereby advises that all resolutions put to shareholders at today's general meeting were carried on a poll. Eclipse Metals provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 527,561,211 shares in the Company.

Authorised for release by the Board.

Matthew Foy
Company Secretary
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www.eclipsemetals.com.au



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About Eclipse Metals Ltd (ASX: EPM)

Eclipse Metals Ltd is an Australian exploration company focused on exploring South-western Greenland, Northern Territory and Queensland for multi commodity mineralisation. Eclipse Metals Ltd has an impressive portfolio of assets prospective for cryolite, fluorite, siderite, quartz (high purity silica), REE, gold, platinum group metals, manganese, palladium, vanadium and uranium mineralisation. The Company's mission is to increase shareholders' wealth through capital growth and ultimately dividends. Eclipse Metals Ltd plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture incomes.

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Disclosure of Proxy Votes

Eclipse Metals Limited

General Meeting

Wednesday, 26 May 2021



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Ratification of Prior Issue of Phase 1 Consideration Shares to Ivittut Vendors	P	527,465,971	526,128,182 99.75%	360,000 0.07%	95,240	977,789 0.19%	560,145,974 99.94%	360,000 0.06%	5,415,240
2 Approval to Issue Phase 2 Consideration Securities to Ivittut Vendors	P	527,465,971	526,128,182 99.75%	360,000 0.07%	95,240	977,789 0.19%	560,145,974 99.94%	360,000 0.06%	5,415,240
3 Ratification of Prior Issue - Placement Shares	P	527,561,211	526,223,422 99.75%	360,000 0.07%	0	977,789 0.19%	560,241,214 99.94%	360,000 0.06%	5,320,000
4 Adoption of Long-Term Incentive Plan	P	250,515,884	248,371,429 99.14%	1,166,666 0.47%	49,087,833	977,789 0.39%	282,389,221 99.59%	1,166,666 0.41%	54,407,833
5 Issue of Director Performance Rights – Mr Carl Popal	P	250,420,644	244,245,189 97.53%	5,197,666 2.08%	49,183,073	977,789 0.39%	283,582,981 98.20%	5,197,666 1.80%	49,183,073
6 Issue of Director Performance Rights – Mr Rodney Dale	P	250,420,644	244,220,189 97.52%	5,222,666 2.09%	49,183,073	977,789 0.39%	283,557,981 98.19%	5,222,666 1.81%	49,183,073
7 Issue of Director Performance Rights – Mr Pedro Kastellorizos	-	250,420,644	244,245,189 97.53%	5,197,666 2.08%	49,183,073	977,789 0.39%	Resolution withdrawn		



			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
8 Issue of Director Performance Rights – Mr Ibrar Idrees	P	250,420,644	244,245,189 97.53%	5,197,666 2.08%	49,183,073	977,789 0.39%	278,262,981 98.17%	5,197,666 1.83%	54,503,073

