



## 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 Mark Pitts, Company Secretary on behalf of the Board of Eagle Mountain Mining Limited*

### EAGLE MOUNTAIN MINING LIMITED

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Oracle Ridge Copper Mine and the highly prospective greenfield (Silver Mountain) project, both located in Arizona, USA.

Arizona is at the heart of America’s mining industry and home to some of the world’s largest copper discoveries such as Bagdad, Miami and Resolution, one of the largest undeveloped copper deposits in the world

Follow the Company developments through our website and social media channels



Website <https://eaglemountain.com.au/>



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**GENERAL MEETING**  
**Friday, 8 October 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 Ratification of prior share issue (Interest in Oracle Ridge)	Ordinary	58,984,365	0	53,200	56,000	59,157,565	0	56,000	Carried
2 Ratification of prior Option issue	Ordinary	58,984,365	0	53,200	56,000	59,157,565	0	56,000	Carried
2 Approve issue of Shares to Quartz Mountain Mining P/L	Ordinary	58,984,365	0	53,200	56,000	59,157,565	0	56,000	Carried

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

**EAGLE MOUNTAIN MINING LIMITED | ACN 621 541 204**

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