

29 November 2021

Results of Annual General Meeting

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) hereby advises that all resolutions put to shareholders at today's annual 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 681,816,650 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.

ECLIPSE METALS LTD

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Disclosure of Proxy Votes

Eclipse Metals Limited

Annual General Meeting

Monday, 29 November 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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	674,816,650	672,714,610 99.69%	1,341,620 0.20%	0	760,420 0.11%	719,606,902 99.81%	1,341,620 0.19%	0
2 Re-Election of Director – Mr Rodney Dale	P	674,816,650	673,442,716 99.80%	623,934 0.09%	7,000,000	750,000 0.11%	720,324,588 99.91%	623,934 0.09%	7,000,000
3 Approval of 10% Placement Capacity	P	681,563,262	678,376,888 99.53%	1,845,954 0.27%	253,388	1,340,420 0.20%	725,849,180 99.75%	1,845,954 0.25%	253,388

