

9 November 2022

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 765,281,884 shares in the Company.

Authorised for release by the Board.

Matthew Foy
Company Secretary
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www.eclipsemetals.com.au



[eclipse metals](https://www.linkedin.com/company/eclipse-metals)



[Eclipse Metals](https://twitter.com/EclipseMetals)

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, 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

Annual General Meeting

Wednesday, 09 November 2022



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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	763,607,884	758,025,262 99.27%	1,878,165 0.25%	1,024,000	3,704,457 0.49%	786,155,041 99.76%	1,878,165 0.24%	1,024,000
2 Re-election of Director – Dr Oliver Kreuzer	P	764,121,584	717,853,193 93.94%	42,563,934 5.57%	510,300	3,704,457 0.48%	806,570,805 94.99%	42,563,934 5.01%	510,300
3 Re-election of Director – Mr Carl Popal	P	764,121,584	759,953,193 99.45%	463,934 0.06%	510,300	3,704,457 0.48%	848,670,805 99.95%	463,934 0.05%	510,300
4 Approval of 10% Placement Capacity	P	764,607,884	754,401,648 98.67%	6,501,779 0.85%	24,000	3,704,457 0.48%	843,119,260 99.23%	6,501,779 0.77%	24,000
5 Approval to Issue Phase 3 Consideration Options	P	476,007,884	466,026,648 97.90%	6,276,779 1.32%	288,624,000	3,704,457 0.78%	554,744,260 98.88%	6,276,779 1.12%	288,624,000
6 Adoption of Replacement Constitution	P	764,607,884	756,901,648 98.99%	3,001,779 0.39%	24,000	4,704,457 0.62%	846,619,260 99.65%	3,001,779 0.35%	24,000
7 Ratification of Prior Issue – Placement Options	P	731,112,884	723,330,628 98.94%	4,077,799 0.56%	1,024,000	3,704,457 0.51%	812,048,240 99.50%	4,077,799 0.50%	1,024,000



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
8 Ratification of Prior Issue – Ignite Equity Options	P	764,607,884	754,550,628 98.68%	6,352,799 0.83%	24,000	3,704,457 0.48%	843,268,240 99.25%	6,352,799 0.75%	24,000
9 Ratification of Prior Issue – Investing News Network Shares	P	764,607,884	754,550,628 98.68%	6,352,799 0.83%	24,000	3,704,457 0.48%	843,268,240 99.25%	6,352,799 0.75%	24,000
10 Ratification of Prior Issue – Hong Sun Relations Shares	P	764,607,884	754,550,628 98.68%	6,352,799 0.83%	24,000	3,704,457 0.48%	843,268,240 99.25%	6,352,799 0.75%	24,000

