

Results of Annual General Meeting

Eagle Mountain Mining Limited (ASX:EM2) (Eagle Mountain, or the Company) advises that the resolutions considered at today's Annual 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.

This ASX announcement was authorised for release by the Company Secretary on behalf of the Board of Eagle Mountain Mining Limited.

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ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Oracle Ridge Copper Mine and the highly prospective greenfields 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's developments through our website and social media channels:



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EM2 Website

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ANNUAL GENERAL MEETING
Monday, 14 November 2022
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. Adoption of Remuneration Report	Ordinary	65,122,904 98.88%	330,111 0.50%	409,782 0.62%	20,000	65,832,686 99.50%	330,111 0.50%	20,000	Carried
3. Re-election of Director – Mr Rick Crabb	Ordinary	137,282,016 99.70%	0	409,782 0.30%	39,000	137,991,798 100.00%	0	39,000	Carried
3. Approval of Additional Placement Facility	Special	137,235,045 99.67%	38,944 0.03%	409,782 0.30%	47,027	137,994,827 99.97%	38,944 0.03%	47,027	Carried
4. Approval of Employee Incentive Plan	Ordinary	65,261,988 99.30%	51,027 0.08%	409,782 0.62%	72,008,001	65,971,770 99.92%	51,027 0.08%	72,008,001	Carried
5. Approval of Amendment to Constitution	Ordinary	137,257,878 99.69%	11,111 0.01%	409,782 0.30%	52,027	137,967,660 99.99%	11,111 0.01%	52,027	Carried

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