

RESULTS OF 2022 ANNUAL GENERAL MEETING

Eastern Resources Limited advises that the resolutions, included in the Notice of Meeting for the AGM held at 11:00 am on 29 November 2022 were put to shareholders and that all resolutions were carried by a poll.

Proxy voting and poll results on each resolution is included in the following table.

Ordinary Resolutions

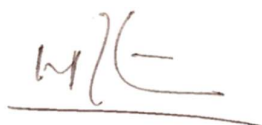
Res.		For	Against	Abstain	Discretion
1	Adoption of Remuneration Report				
	Proxy Votes	254,630,164	560,838	23,068	4,018,750
	<i>Proxy %</i>	98.22%	0.22%	0.01%	1.55%
	Poll Results	259,923,914	560,838	23,068	
	<i>Poll %</i>	99.78%	0.22%	0.01%	
2	Re-election of Director – Myles Fang				
	Proxy Votes	262,123,297	27,500	150,773	4,018,750
	<i>Proxy %</i>	98.42%	0.01%	0.06%	1.51%
	Poll Results	267,417,047	27,500	150,773	
	<i>Poll %</i>	99.93%	0.01%	0.06%	
3	Ratification of prior issues of Shares – Investor Placement Shares issued under Listing Rule 7.1				
	Proxy Votes	262,267,820	18,750	15,000	4,018,750
	<i>Proxy %</i>	98.48%	0.01%	0.01%	1.51%
	Poll Results	267,561,570	18,750	15,000	
	<i>Poll %</i>	99.99%	0.01%	0.01%	
4	Ratification of prior issues of Options – Investor Placement Options issued under Listing Rule 7.1				
	Proxy Votes	262,259,070	27,500	15,000	4,018,750
	<i>Proxy %</i>	98.48%	0.01%	0.01%	1.51%
	Poll Results	267,552,820	27,500	15,000	
	<i>Poll %</i>	99.98%	0.01%	0.01%	

Res.		For	Against	Abstain	Discretion
5	Ratification of issue of Shares and Options to Yahua International Investment and Development Co. Ltd				
	Proxy Votes	147,465,751	332,234	38,068	4,018,750
	<i>Proxy %</i>	97.11%	0.22%	0.03%	2.65%
	Poll Results	152,759,501	332,234	38,068	
	<i>Poll %</i>	99.76%	0.22%	0.02%	
6	Issue of Options to Lead Manager – CPS Capital Group Pty Ltd				
	Proxy Votes	255,483,813	6,116,416	701,341	4,018,750
	<i>Proxy %</i>	95.93%	2.30%	0.26%	1.51%
	Poll Results	260,777,563	6,116,416	701,341	
	<i>Poll %</i>	97.45%	2.29%	0.26%	
7	Approval for issue of Vendor Shares – Trigg Hill Lithium Tantalum Project – Consideration Securities				
	Proxy Votes	262,282,820	18,750	0	4,018,750
	<i>Proxy %</i>	98.48%	0.01%	0.00%	1.51%
	Poll Results	266,376,570	18,750	0	
	<i>Poll %</i>	99.99%	0.01%	0.00%	
8	Approval to issue Performance Rights to Director – Myles Fang				
	Proxy Votes	252,938,768	2,252,234	23,068	4,018,750
	<i>Proxy %</i>	97.57%	0.87%	0.01%	1.55%
	Poll Results	258,232,518	2,252,234	23,068	
	<i>Poll %</i>	99.13%	0.86%	0.01%	
9	Approval to issue Performance Rights to Director – Ariel Edward King				
	Proxy Votes	252,938,768	2,252,234	23,068	4,018,750
	<i>Proxy %</i>	97.57%	0.87%	0.01%	1.55%
	Poll Results	258,232,518	2,252,234	23,068	
	<i>Poll %</i>	99.13%	0.86%	0.01%	

10	Approval to issue Performance Rights to Director – Jason Hou				
	Proxy Votes	252,938,768	2,252,234	23,068	4,018,750
	<i>Proxy %</i>	97.57%	0.87%	0.01%	1.55%
	Poll Results	258,232,518	2,252,234	23,068	
	<i>Poll %</i>	99.13%	0.86%	0.01%	
11	Enable the issue of Securities under an Employee Incentive Scheme – Eastern Resources Equity Incentive Plan				
	Proxy Votes	254,372,068	318,934	523,068	4,018,750
	<i>Proxy %</i>	98.12%	0.12%	0.20%	1.55%
	Poll Results	259,665,818	318,934	523,068	
	<i>Poll %</i>	99.68%	0.12%	0.20%	
12	Ratification of prior issue of Investor Placement Shares issued under Listing Rule 7.1A				
	Proxy Votes	260,135,884	2,165,686	0	4,018,750
	<i>Proxy %</i>	97.68%	0.81%	0.00%	1.51%
	Poll Results	265,429,634	2,165,686	0	
	<i>Poll %</i>	99.19%	0.81%	0.00%	

This announcement has been authorised for release by the Board of the Company.

Yours faithfully,



Heath Roberts
Company Secretary

ASX: EFE

For enquiries on your shareholding or change of address please contact:

Boardroom Limited GPO Box 3993, Sydney NSW 2001 Phone: (02) 9290 9600