

RESULTS OF 2023 ANNUAL GENERAL MEETING

Eastern Resources Limited advises that the resolutions, included in the Notice of Meeting for the AGM held at 4:00 pm on 21 November 2023 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	143,220,968	14,661,153	1,394,796	1,329,900
	<i>Proxy %</i>	89.96%	9.21%		0.84%
	Poll Results	144,550,868	14,661,153	1,394,796	
	<i>Poll %</i>	90.00%	9.21%		
2	Re-election of Director – Jason Hou				
	Proxy Votes	180,098,420	17,251,024	969,421	1,479,900
	<i>Proxy %</i>	90.58%	8.68%		0.74%
	Poll Results	181,578,320	17,251,024	969,421	
	<i>Poll %</i>	90.88%	8.68%		
3	Election of Director – Mark Calderwood				
	Proxy Votes	185,218,719	10,630,725	2,469,421	1,479,900
	<i>Proxy %</i>	93.86%	5.39%		0.75%
	Poll Results	186,698,619	10,630,725	2,469,421	
	<i>Poll %</i>	93.44%	5.39%		
4	Approval to issue Performance Rights to Director – Myles Fang				
	Proxy Votes	140,622,779	18,757,567	341,046	981,675
	<i>Proxy %</i>	87.69%	11.70%		0.61%
	Poll Results	141,604,454	18,757,567	341,046	
	<i>Poll %</i>	88.12%	11.70%		

Res.		For	Against	Abstain	Discretion
5	Approval to issue Performance Rights to Director - Ariel Edward King				
	Proxy Votes	140,622,779	17,257,567	3,844,796	981,675
	<i>Proxy %</i>	88.52%	10.86%		0.62%
	Poll Results	141,604,454	17,257,567	3,844,796	
	<i>Poll %</i>	87.03%	10.86%		
6	Approval to issue Performance Rights to Director – Jason Hou				
	Proxy Votes	140,622,779	18,757,567	244,796	981,675
	<i>Proxy %</i>	87.69%	11.70%		0.61%
	Poll Results	141,604,454	18,757,567	244,796	
	<i>Poll %</i>	88.17%	11.70%		
7	Approval to issue Performance Rights to Director – Mark Calderwood				
	Proxy Votes	140,622,779	16,273,908	19,057,487	981,675
	<i>Proxy %</i>	89.07%	10.31%		0.62%
	Poll Results	141,604,454	16,273,908	19,057,487	
	<i>Poll %</i>	80.03%	10.31%		
8	Approval of 10% Additional Issuance Capacity				
	Proxy Votes	179,907,782	15,157,923	253,160	4,479,900
	<i>Proxy %</i>	90.16%	7.60%		2.25%
	Poll Results	184,387,682	15,157,923	253,160	
	<i>Poll %</i>	92.29%	7.60%		

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:

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