



## Results of General Meeting

Eagle Mountain Mining Limited (ASX:EM2) (“**Eagle Mountain**”) advises that the resolutions considered at today’s 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.

For further information please contact:

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*This Announcement has been approved for release by the Board of Eagle Mountain Mining Limited*



**GENERAL MEETING**  
**Thursday, 5 March 2020**  
**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. Ratification of Shares issued under Placement	Ordinary	52,956,332	98,850	-	270,000	52,956,332	98,850	270,000	Carried
2. Approval to issue Placement Shares to Silver Mountain Mining Nominee Pty Ltd	Ordinary	8,626,331	98,850	-	44,600,001	8,626,331	98,850	44,600,001	Carried
3. Approval of issue of Convertible Term Note to Vincere Resource Holdings LLC	Ordinary	53,216,332	108,850	-	-	53,216,332	108,850	-	Carried

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

**EAGLE MOUNTAIN MINING LIMITED | ACN 621 541 204**

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