



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
Friday, 25 September 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(a) Ratification of Shares issued under Placement	Ordinary	55,440,972	0	207,692		55,648,664	0		Carried
1(b) Ratification of Shares issued under Placement	Ordinary	55,440,972	0	207,692		55,648,664	0		Carried
2 Ratification of issue of Broker Options	Ordinary	56,760,972	0	207,692		56,968,664	0		Carried
3 Approve issue of Options to Quartz Mountain	Ordinary	7,330,971	0	207,692	49,430,001	7,538,663	0	49,430,001	Carried
4(a) Approve issue of Options to Rick Crabb	Ordinary	55,948,912	80,060	207,692	732,000	56,156,604	80,060	732,000	Carried
4(b) Approve issue of Options to Charlie Bass	Ordinary	7,250,911	80,060	207,692	49,430,001	7,458,603	80,060	49,430,001	Carried
4(c) Approve issue of Options to Roger Port	Ordinary	56,164,912	80,060	207,692	516,000	56,372,604	80,060	516,000	Carried

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

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