

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 exploration and development of its Wedgetail and Silver Mountain Projects, 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
Thursday, 28 November 2024
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	31,166,044 99.00%	178,259 0.57%	135,922 0.43%	-	32,488,120 99.45%	178,259 0.55%	-	Carried
2. Re-election of Director – Mr Rick Crabb	Ordinary	139,340,740 99.87%	35,222 0.03%	135,922 0.10%	-	140,662,816 99.97%	35,222 0.03%	-	Carried
3. Ratification of prior issue of Placement Shares and Placement Options	Ordinary	139,215,758 99.79%	160,204 0.11%	135,922 0.10%	-	140,537,834 99.89%	160,204 0.11%	-	Carried
4. Approval of Issue Accrued Interest Shares to Metech Super Pty Ltd	Ordinary	34,340,828 99.22%	134,769 0.39%	135,922 0.39%	-	35,662,904 99.62%	134,769 0.38%	-	Carried
5. Approval of Additional Placement Capacity	Special	139,120,367 99.72%	245,595 0.18%	135,922 0.10%	10,000	140,442,443 99.83%	245,595 0.17%	10,000	Carried

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