

06 November 2017  
ECLIOCORIANNUAL GENERAL MEETING/VA

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

## Results of 2017 Annual General Meeting of Shareholders

Eclipse Metals Ltd advises that the eleven (11) Resolutions as set out in the 2017 Notice of Annual General Meeting and considered at the Annual General Meeting held on 6 November 2017 were passed by Shareholders.

The Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.



**Eryn Kestel**  
Company Secretary

Eclipse Metals Ltd is an Australian exploration company focused on exploring the Northern Territory and Queensland for multi commodity mineralisation. The company has an impressive portfolio of assets prospective for gold, manganese, base metals and uranium mineralisation. The Company's mission is to increase Shareholder wealth through capital growth and ultimately, dividends. Eclipse plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture income.

### BOARD

Carl Popal  
Executive Chairman

Rodney Dale  
Non-Executive Director

Craig Hall  
Non-Executive Director

### COMPANY SECRETARY

Eryn Kestel

### REGISTERED OFFICE

C/-NKH Knight  
Unit 19  
Level 2, Spectrum  
100 Railway Road  
Subiaco WA 6008  
Phone: +61 8 9367 8133  
Fax: +61 8 9367 8812

### PRINCIPAL PLACE OF BUSINESS

Level 3, 1060 Hay Street  
West Perth WA 6005  
Phone: +61 8 9480 0420  
Fax: +61 8 9321 0320

### AUSTRALIAN BUSINESS NUMBER

85 142 366 541

### SHARE REGISTRY

Security Transfer Registrars  
770 Canning Highway  
Applecross WA 6153

### ASX CODE

EPM

### WEBSITE

[www.eclipsemetals.com.au](http://www.eclipsemetals.com.au)

**Annexure A – Summary of Poll Votes**

<b>Resolution</b>	<b>Manner in which security holder directed the proxy vote</b>				<b>Abstain</b>
	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>RESULT</b>	
<b><u>Non-Binding Resolution 1</u></b> Adoption of Remuneration Report	Chairman 233,333 Shareholders <u>143,621,192</u> Total For Vote 143,854,525	-	-	<b>PASSED</b>	272,887,833
<b><u>Ordinary Resolution 2</u></b> Re-election of Director retiring by rotation – Mr Craig Hall	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 3.1</u></b> Ratification of the past issue of 1,000,000 Shares	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 3.2</u></b> Ratification of the past issue of 2,500,000 Shares	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 3.3</u></b> Ratification of the past issue of 3,000,000 Shares	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 3.4</u></b> Ratification of the past issue of 37,000,000 Shares	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 3.5</u></b> Ratification of the past issue of 3,000,000 Shares	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 3.6</u></b> Ratification of the past issue of 25,714,253 Shares	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 3.7</u></b> Ratification of the past issue of 1,542,857 Shares	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 4</u></b> Approval to issue Placement Shares for a capital raising	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-
<b><u>Ordinary Resolution 5</u></b> Approval of 10% placement capacity	Chairman 233,333 Shareholders <u>416,509,025</u> Total For Vote 416,742,358	-	-	<b>PASSED</b>	-