

23 November 2018  
ECLIOCOR\ANNUAL GENERAL MEETING\A

ASX Limited  
Company Announcements Office  
SYDNEY NSW 2000

### Results of 2018 Annual General Meeting of Shareholders

The Directors of Eclipse Metals Limited wish to advise the 2018 Annual General Meeting of Shareholders was held on 23 November 2018.

The five (5) Resolutions, as set out in the Company's Notice of Annual General Meeting, were approved by the Shareholders, including the Adoption of the 2018 Directors' Remuneration Report.

The Chairman did not request a poll in relation to any of the Resolutions.

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the Resolutions and the proxies received in respect of each Resolution are set out in the **attached** proxy summary.

*For, and on behalf, of the Board of the Company*



**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

Rodney Dale  
Non-Executive Chairman

Carl Popal  
Non-Executive Director

Ibrar Idrees  
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>For</b>                                                                           | <b>Against</b> | <b>Discretionary</b> | <b>RESULT</b> | <b>Abstain</b> |
| <b><u>Non-Binding Resolution 1</u></b><br>Adoption of 2018 Directors' Remuneration Report                             | Chairman 45,142,857<br>Shareholders <u>332,857,731</u><br>Total For Vote 378,000,588 | 20,276,666     | -                    | <b>PASSED</b> | 45,529,696     |
| <b><u>Ordinary Resolution 2</u></b><br>Re-election of Director– Mr Rodney Dale                                        | Chairman 45,142,857<br>Shareholders <u>379,109,093</u><br>Total For Vote 424,251,950 | 19,555,000     | -                    | <b>PASSED</b> | -              |
| <b><u>Ordinary Resolution 3</u></b><br>Election of Director – Mr Ibrar Idrees                                         | Chairman 45,142,857<br>Shareholders <u>382,109,093</u><br>Total For Vote 427,251,950 | 16,555,000     | -                    | <b>PASSED</b> | -              |
| <b><u>Ordinary Resolution 4</u></b><br>Ratification of the previous issue 5,000,000 Shares under ASX Listing Rule 7.1 | Chairman 45,142,857<br>Shareholders <u>378,969,093</u><br>Total For Vote 424,111,950 | 19,695,000     | -                    | <b>PASSED</b> | -              |
| <b><u>Ordinary Resolution 5</u></b><br>Approval of 10% placement capacity                                             | Chairman 45,142,857<br>Shareholders <u>382,894,093</u><br>Total For Vote 428,036,950 | 15,770,000     |                      | <b>PASSED</b> | -              |