



EAGLE MOUNTAIN MINING

ASX Announcement | Date 16 November 2018

Results of Annual General Meeting

Eagle Mountain Mining Limited (ASX:EM2) ("Eagle Mountain") is pleased to confirm that in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the results of the resolutions put to shareholders at today's Annual General Meeting are as follows.

All resolutions put to shareholders were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

	Resolution	For	Against	Discretionary	Excluded/Abstaining
1	Remuneration Report	5,585,112	-	80,000	37,830,001
2	Re-elect R Crabb	42,835,113	-	80,000	580,000
3	Appointment of Auditor	43,415,113	-	80,000	-
4	Approve Piggy Back Options to Unrelated Parties	42,666,001	-	629,112	200,000
5(a)	Approve Piggy Back Options to Silver Mountain Mining Nominee P/L	6,745,112	20,000	80,000	36,650,001
5(b)	Approve Piggy Back Options to R and C Crabb	42,815,113	20,000	80,000	580,000
5(c)	Approve Piggy Back Options to Leptiptidium P/L	42,995,113	20,000	80,000	400,000
5(d)	Approve Piggy Back Options to M Bass	6,745,112	20,000	80,000	36,650,001
5(e)	Approve Piggy Back Options to S Bass	6,745,112	20,000	80,000	36,650,001
5(f)	Approve Piggy Back Options to I Doidge	6,745,112	20,000	80,000	36,650,001
6	Approve additional 10% placement capacity	43,415,113	-	80,000	-

For further information please contact:

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