

8 November 2023

Results of Annual General Meeting

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) hereby advises that all resolutions put to shareholders at today's annual general meeting were carried on a poll. Eclipse Metals provides the information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution considered by shareholders at today's annual general meeting in the attached summary overleaf.

The total number of proxy votes exercisable by proxies validly appointed was 853,922,045 shares in the Company.

Authorised for release by the Board.

Matthew Foy
Company Secretary
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www.eclipsemetals.com.au



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About Eclipse Metals Ltd (ASX: EPM)

Eclipse Metals Ltd is an Australian exploration company focused on exploring for REE, cryolite, fluorite, siderite and quartz at its Ivigtût and Grønnedal prospects in South-western Greenland. Its impressive portfolio which also includes assets in the Northern Territory and Queensland and is prospective for gold, platinum group metals, manganese, palladium, vanadium, and uranium mineralisation. The Company's mission is to increase shareholder wealth through the successful identification, exploration, and development and/or monetisation of our targeted mineral deposits.

ECLIPSE METALS LTD

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Disclosure of Proxy Votes

Eclipse Metals Limited

Annual General Meeting

Wednesday, 08 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	794,334,212	738,188,689 92.93%	1,496,000 0.19%	0	54,649,523 6.88%	840,971,897 98.98%	8,639,846 1.02%	0	-
2 RE-ELECTION OF DIRECTOR – MR IBRAR IDREES	P	853,922,045	746,266,189 87.39%	1,418,500 0.17%	0	106,237,356 12.44%	907,781,076 99.84%	1,418,500 0.16%	0	Passed
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	853,902,045	745,151,189 87.26%	2,513,500 0.29%	20,000	106,237,356 12.44%	899,522,230 98.94%	9,657,346 1.06%	20,000	Passed
4 APPROVAL OF ECLIPSE METALS LIMITED LONG TERM INCENTIVE PLAN	P	845,922,045	736,213,689 87.03%	3,471,000 0.41%	0	106,237,356 12.56%	846,140,743 99.59%	3,471,000 0.41%	0	Passed
5 RATIFICATION OF PRIOR ISSUE OF 60 NORTH SHARES	P	853,902,045	746,193,689 87.39%	1,471,000 0.17%	20,000	106,237,356 12.44%	907,708,576 99.84%	1,471,000 0.16%	20,000	Passed
6 RATIFICATION OF PRIOR ISSUE OF DGWA SHARES	P	853,902,045	746,193,689 87.39%	1,471,000 0.17%	20,000	106,237,356 12.44%	907,708,576 99.84%	1,471,000 0.16%	20,000	Passed

