

Results of 2020 Annual General Meeting

Name of entity

Eclipse Metals Limited

ACN

142 366 541

Date of meeting

30 November 2020

Resolutions voted on at the meeting					Poll Votes					Proxy Votes			
Resolution		Result	Voting method	Resolution Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%		Number & %	Number & %	Number	Number & %
1	Adoption of 2020 Remuneration Report	Carried	Poll	Ordinary	487,043,057	99.85	750,000	0.15	56,087,833	161,010,202 34.20%	750,000 0.16%	56,087,833	308,987,855 65.64%
2	Election of Director Mr Pedro Kastellorizos	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
3	Re-election of Director Retiring by Rotation – Mr Ibrar Idrees	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
4	Ratification of prior issue of 75,666,667 April 2020 Placement Shares	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
5.1	Ratification of the prior issue of 4,540,000 Shares to April 2020 Placement Corporate Advisor	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
5.2	Ratification of the prior issue of 666,667 Shares to Information Technology Provider	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
5.3	Ratification of the prior issue of 1,000,000 Shares to Investor Relations Consultant	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%

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No	Short Description				Number	%	Number	%	Number	Number & %	Number & %	Number	Number & %
5.4	Ratification of the prior issue of 1,166,667 Shares for Administrative Services	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
6	Ratification of prior issue of 94,476,107 May 2020 Placement Shares	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
7	Proposed issue of Shares	Carried	Poll	Ordinary	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%
8	Approval of Additional 10% placement capacity	Carried	Poll	Special	543,130,890	99.86	750,000	0.14	-	171,568,339 32.57%	750,000 0.14%	-	354,517,551 67.29%

Votes cast by a person who abstains on a resolution are not counted in calculating the required majority on a poll.