Results of Annual General Meeting

Eagle Mountain Mining Limited (ASX:EM2) ("**Eagle Mountain**") advises that the resolutions considered at today's Annual General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

For further information please contact:

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This Announcement has been approved for release by the Company Secretary of Eagle Mountain Mining Limited

ANNUAL GENERAL MEETING
Thursday, 19 November 2020
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution Details		Manner in which the shareholder directed the proxy vote (as at proxy close)				Manner in which votes were cast in person or by proxy on a poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Open**	**Abstain Excluded**	**For**	**Against**	**Abstain ***	**Carried/ Not Carried**
1: Adoption of Remuneration Report	Ordinary	8,996,898	-	-	54,728,001	9,111,898	-	-	Carried
2: Re-election of Director – Mr Rick Crabb	Ordinary	62,993,899	-	-	732,000	63,108,899	-	732,000	Carried
3: Ratification of Issue of Placement Shares to Placement Participants	Ordinary	63,724,899	-	-	-	63,839,899	-	-	Carried
4: Approval of Additional Placement Facility	Special	63,724,899	-	-	-	63,839,899	-	-	Carried
5: Re-Approval of Employee Incentive Plan	Ordinary	8,996,898	-	-	54,728,001	9,111,898	-	-	Carried

- Votes cast by a person who abstains on an item are not counted in calculation the required majority on a poll.

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