



ASX Announcement | Date 19 NOVEMBER 2021

Results of 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 Mark Pitts, Company Secretary on behalf of the Board of Eagle Mountain Mining Limited

EAGLE MOUNTAIN MINING LIMITED

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Oracle Ridge Copper Mine and the highly prospective greenfield (Silver Mountain) project, both located in Arizona, USA.

Arizona is at the heart of America's mining industry and home to some of the world's largest copper discoveries such as Bagdad, Miami and Resolution, one of the largest undeveloped copper deposits in the world

Follow the Company developments through our website and social media channels



Website <https://eaglemountain.com.au/>



Twitter https://twitter.com/eagle_mining



LinkedIn <https://www.linkedin.com/company/eagle-mountain-mining-ltd/>

EAGLE MOUNTAIN MINING LIMITED | ACN 621 541 204

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EAGLE MOUNTAIN MINING

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ANNUAL GENERAL MEETING

Friday, 19 November 2021

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	For	Against	Abstain *	Carried/ Not Carried
1 Adoption of Remuneration Report	Ordinary	52,972,981	21,524	49,257	80,060	54,322,238 99.96%	21,524 0.04%	80,060	Carried
2 Re-election of Director – Mr Roger Port	Ordinary	114,352,483	1,055,369	134,601	4,615,000	114,797,084 99.09%	1,055,369 0.91%	4,615,000	Carried
3a Ratification of Issue of Placement Shares to Placement Participants under LR 7.1 capacity	Ordinary	106,767,768	101,484	134,601	12,722,293	107,212,369 99.91%	101,484 0.09%	12,722,293	Carried
3b Ratification of Issue of Placement Shares to Placement Participants under LR 7.1A capacity	Ordinary	108,812,173	101,484	134,601	10,677,888	109,256,774 91.91%	101,484 0.09%	10,677,888	Carried
4 Approval to issue shares to Metech Super Pty Ltd	Ordinary	55,125,543	105,022	56,257	189,000	55,491,800 99.81%	105,022 0.19%	189,000	Carried
5 Ratification of issue of Options to Canaccord Genuity	Ordinary	115,209,753	4,791,561	134,601	21,538	115,654,354 96.02%	4,791,561 3.98%	21,538	Carried
6 Approval of Additional Placement Facility	Special	119,906,730	94,584	134,601	21,538	120,351,331 99.92%	94,584 0.08%	21,538	Carried

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

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