ASX ANNOUNCEMENT
3 FEBRUARY 2023

Results of General Meeting

Eagle Mountain Mining Limited (ASX:**EM2**) (**Eagle Mountain**, or the **Company**) advises that the resolutions considered at today's 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.

This ASX announcement was authorised for release by the Company Secretary on behalf of the Board of Eagle Mountain Mining Limited.

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ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Oracle Ridge Copper Mine and the highly prospective greenfields 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's developments through our website and social media channels:

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GENERAL MEETING
Friday, 3 February 2023
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. Ratification of issue of Tranche 1 Placement Shares to Placement Participants	Ordinary	43,475,534 99.94%	7,000 0.02%	16,613 0.04%	31,483,232	43,517,147 99.98%	7,000 0.02%	31,483,232	Carried
2. Approval to issue Shares to Metech Super Pty Ltd	Ordinary	63,040,039 99.85%	77,000 0.12%	21,131 0.03%	550,000	63,086,170 99.88%	77,000 0.12%	550,000	Carried

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