25 November 2016
ECLIOCOR\ANNUAL GENERAL MEETING\A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of 2016 Annual General Meeting of Shareholders

Eclipse Metals Ltd announces that the seven (7) Resolutions in the 2016 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

All Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.

Eryn Kestel
Company Secretary

Eclipse Metals Limited holds an impressive portfolio of over 18,375km^2 over 30 Exploration Licence areas in the Northern Territory and Queensland. Eclipse Metals Ltd has a multi-commodity portfolio including manganese, iron, gold, uranium, and base metals. Eclipse focus is concentrated on economic mineral discoveries through cost efficient exploration with the ultimate goal of developing economic mineral deposits and becoming a mining company in the medium to long term.

BOARD

Carl Popal
Executive Chairman

Rodney Dale
Executive Director

Craig Hall
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

REGISTERED OFFICE

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Fax: + 61 8 9367 8812

PRINCIPAL PLACE OF BUSINESS

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West Perth WA 6005
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Fax: + 61 8 9321 0320

AUSTRALIAN BUSINESS NUMBER
85 142 366 541

SHARE REGISTRY
Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE
EPM

WEBSITE
www.eclipsemetals.com.au

APPENDIX A – Summary of Poll Results

Resolution	*Manner in which security holder directed the proxy vote*				
	For	*Against*	*Discretionary*	*RESULT*	*Abstain*
Non-Binding Resolution 1 Adoption of Remuneration Report	Chairman 333,334 Shareholders 197,138,295 Total For Vote 197,471,629	4,305,314	-	***PASSED***	271,387,833
Ordinary Resolution 2 Reset of 15% threshold through the ratification of prior issue of Placement Shares	Chairman 333,334 Shareholders 468,526,128 Total For Vote 468,859,462	4,305,314	-	***PASSED***	-
Ordinary Resolution 3 Reset of 15% threshold through the ratification of the prior issue of Shares for Services Rendered from Broker Advisors	Chairman 333,334 Shareholders 468,526,128 Total For Vote 468,859,462	4,305,314	-	***PASSED***	-
Ordinary Resolution 4 Approval for the issue of Shares to a Director – Mr Rodney Dale in Satisfaction of Director Fees	Chairman 333,334 Shareholders 459,026,128 Total For Vote 459,359,462	4,305,314	-	***PASSED***	9,500,000
Ordinary Resolution 5 Approval to issue Shares for a Capital Raising	Chairman 333,334 Shareholders 468,526,128 Total For Vote 468,859,462	4,305,314	-	***PASSED***	-
Ordinary Resolution 6 Re-Election of Director Retiring by Rotation	Chairman 333,334 Shareholders 468,526,128 Total For Vote 468,859,462	4,305,314	-	***PASSED***	-
Special Resolution 7 Approval of 10% Placement Capacity	Chairman 333,334 Shareholders 468,526,128 Total For Vote 468,859,462	4,305,314	-	***PASSED***	-