06 November 2017
ECLIOCOR\ANNUAL GENERAL MEETING\A

ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of 2017 Annual General Meeting of Shareholders

Eclipse Metals Ltd advises that the eleven (11) Resolutions as set out in the 2017 Notice of Annual General Meeting and considered at the Annual General Meeting held on 6 November 2017 were passed by Shareholders.

The 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 Ltd is an Australian exploration company focused on exploring the Northern Territory and Queensland for multi commodity mineralisation. The company has an impressive portfolio of assets prospective for gold, manganese, base metals and uranium mineralisation. The Company's mission is to increase Shareholder wealth through capital growth and ultimately, dividends. Eclipse plans to achieve this goal by exploring for and developing viable mineral deposits to generate mining or joint venture income.

BOARD

Carl Popal
Executive Chairman

Rodney Dale
Non-Executive Director

Craig Hall
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

REGISTERED OFFICE

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Level 2, Spectrum
100 Railway Road
Subiaco WA 6008
Phone: +61 8 9367 8133
Fax: + 61 8 9367 8812

PRINCIPAL PLACE OF BUSINESS

Level 3, 1060 Hay Street
West Perth WA 6005
Phone: + 61 8 9480 0420
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

Annexure A – Summary of Poll Votes

Resolution	***Manner in which security holder directed the proxy vote***				
	For	***Against***	***Discretionary***	***RESULT***	***Abstain***
Non-Binding Resolution 1 Adoption of Remuneration Report	Chairman 233,333 Shareholders 143,621,192 Total For Vote 143,854,525	-	-	***PASSED***	272,887,833
Ordinary Resolution 2 Re-election of Director retiring by rotation – Mr Craig Hall	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-	-	***PASSED***	-
Ordinary Resolution 3.1 Ratification of the past issue of 1,000,000 Shares	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-	-	***PASSED***	-
Ordinary Resolution 3.2 Ratification of the past issue of 2,500,000 Shares	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-	-	***PASSED***	-
Ordinary Resolution 3.3 Ratification of the past issue of 3,000,000 Shares	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-	-	***PASSED***	-
Ordinary Resolution 3.4 Ratification of the past issue of 37,000,000 Shares	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-	-	***PASSED***	-
Ordinary Resolution 3.5 Ratification of the past issue of 3,000,000 Shares	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-	-	***PASSED***	-
Ordinary Resolution 3.6 Ratification of the past issue of 25,714,253 Shares	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-		***PASSED***	-
Ordinary Resolution 3.7 Ratification of the past issue of 1,542,857 Shares	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-		***PASSED***	-
Ordinary Resolution 4 Approval to issue Placement Shares for a capital raising	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-		***PASSED***	-
Ordinary Resolution 5 Approval of 10% placement capacity	Chairman 233,333 Shareholders 416,509,025 Total For Vote 416,742,358	-		***PASSED***	-