

ASX ANNOUNCEMENT

7 JANUARY 2026



Results of General Meeting

Eagle Mountain Mining Limited (**Eagle Mountain** or the **Company**) (ASX:EM2) 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 Mark Pitts, Company Secretary on behalf of the Board of Eagle Mountain Mining Limited.

For further information please contact:

Fabio Vergara

Executive Director

fabio@eaglemountain.com.au

Mark Pitts

Company Secretary

mark@eaglemountain.com.au

Eagle Mountain Mining Limited

ASX:EM2

ACN: 621 541 204

Registered office:

Level 5, 191 St George's Tce
Perth WA 6000

Contact:

info@eaglemountain.com.au

Website:

eaglemountain.com.au

Shares on issue: 1,13b

Current Market Cap: \$11M

Cash: \$0.56M at 30 Sept 2025

Board of Directors

Rick Crabb

Non-Executive Chairman

Fabio Vergara

Executive Director

Roger Port

Non-Executive Director

Michael Fennell

Non-Executive Director

ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Wedgetail and Silver Mountain Projects, 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:



LinkedIn



Website

RESULTS OF THE MEETING

The following is provided in accordance with section 251AA92) of the Corporations Act 2001 (Cth)

Manner in which votes were cast in person or proxy on a poll

Resolution	For	Against	Abstain	Result
1. Ratification of Placement Share Issue pursuant to Listing Rule 7.1	510,346,067 99.98%	78,531 0.02%	17,000	PASSED
2. Ratification of Placement Share Issue pursuant to Listing Rule 7.1A	510,346,067 99.98%	78,531 0.02%	17,000	PASSED
3. Approval to issue Placement Options	510,339,817 99.98%	84,781 0.02%	17,000	PASSED
4. Approval to issue Broker Options	517,198,497 99.98%	78,531 0.02%	17,000	PASSED

Valid Proxy Votes Received

Resolution	For	Against	Abstain	Open	Excluded
1. Ratification of Placement Share Issue pursuant to Listing Rule 7.1	510,315,442	78,531	17,000	5,625	6,852,430
2. Ratification of Placement Share Issue pursuant to Listing Rule 7.1A	510,315,442	78,531	17,000	5,625	6,852,430
3. Approval to issue Placement Options	510,309,192	84,781	17,000	5,625	6,852,430
4. Approval to issue Broker Options	517,167,872	78,531	17,000	5,625	-