



## 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.

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### 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:



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## RESULTS OF THE MEETING

The following is provided in accordance with section 251AA(2) 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	-