



Results of General Meeting

Eagle Mountain Mining Limited (ASX:EM2) (“Eagle Mountain”) 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.

For further information please contact:

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Company Secretary
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This Announcement has been approved for release by Mark Pitts, Company Secretary on behalf of the Board of Eagle Mountain Mining Limited

EAGLE MOUNTAIN MINING LIMITED

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of highly prospective greenfields and brownfields projects 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 developments through our website and social media channels



Website <https://eaglemountain.com.au/>



Twitter https://twitter.com/eagle_mining



LinkedIn <https://www.linkedin.com/company/eagle-mountain-mining-ltd/>

EAGLE MOUNTAIN MINING LIMITED | ACN 621 541 204

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EAGLE MOUNTAIN MINING

ASX ANNOUNCEMENT | DATE 20 MAY 2022

GENERAL MEETING
Friday, 20 May 2022
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(a) Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1	Ordinary	71,457,965	15,947	231,597	13,985,896	72,146,062	15,497	13,985,896	Carried
1(b) Ratification of issue of Placement Shares to Placement Participants under Listing Rule 7.1A	Ordinary	71,457,965	12,497	234,597	13,985,896	72,149,062	12,497	13,985,896	Carried
2 Approval to issue shares to Metech Super Pty Ltd	Ordinary	66,612,601	58,649	231,597	23,932,644	67,300,698	58,649	23,932,644	Carried

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

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