

12 November 2024

Results of Annual General Meeting

Eclipse Metals Ltd (ASX: **EPM**) (**Eclipse Metals** or the **Company**) wishes to advise the results of the annual general meeting held today. All resolutions were passed by poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Authorised by the Board of Eclipse Metals Ltd.

For further information please contact:

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Company Secretary
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Disclosure of Proxy Votes

Eclipse Metals Limited
Annual General Meeting
Tuesday, 12 November 2024

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	783,929,219	783,215,886 99.91%	365,000 0.05%	6,412,901	348,333 0.04%	816,012,874 94.03%	51,843,302 5.97%	6,412,901	-
2 RE-ELECTION OF DIRECTOR – MR RODNEY DALE	P	797,057,120	796,403,787 99.92%	340,000 0.04%	1,285,000	313,333 0.04%	930,231,910 99.64%	3,340,000 0.36%	1,285,000	Carried
3 APPROVAL OF 10% PLACEMENT CAPACITY	P	791,929,219	790,540,886 99.82%	1,075,000 0.14%	6,412,901	313,333 0.04%	924,369,009 99.56%	4,075,000 0.44%	6,412,901	Carried
4 RATIFICATION OF PRIOR ISSUE OF PIONEER SHARES	P	728,775,203	727,386,870 99.81%	1,075,000 0.15%	69,566,917	313,333 0.04%	861,214,993 99.53%	4,075,000 0.47%	69,566,917	Carried
5 RATIFICATION OF PRIOR ISSUE OF OZ YELLOW SHARES	P	791,929,219	790,518,386 99.82%	1,097,500 0.14%	6,412,901	313,333 0.04%	924,346,509 99.56%	4,097,500 0.44%	6,412,901	Carried
6 RATIFICATION OF PRIOR ISSUE OF CERIUM SHARES	P	376,327,933	374,939,600 99.63%	1,075,000 0.29%	422,014,187	313,333 0.08%	508,767,723 99.21%	4,075,000 0.79%	422,014,187	Carried
7 RATIFICATION OF PRIOR ISSUE OF SHARES	P	791,929,219	790,518,386 99.82%	1,075,000 0.14%	6,412,901	335,833 0.04%	924,369,009 99.56%	4,075,000 0.44%	6,412,901	Carried