

27 November 2025

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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Disclosure of Proxy Votes

Eclipse Metals Limited

Annual General Meeting

Thursday, 27 November 2025

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.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	
1 Adoption of Remuneration Report	P	970,175,371	936,740,564 96.55%	2,140,334 0.22%	0	31,294,473 3.23%	1,115,584,681 99.81%	2,140,334 0.19%	0	-
2 Re-election of Director – Mr Carl Popal	P	1,034,660,162	1,032,319,105 99.77%	1,940,334 0.19%	0	400,723 0.04%	1,181,269,472 99.84%	1,940,334 0.16%	0	Carried
3 Re-election of Director – Mr Alfred Gillman	P	1,034,603,671	1,001,368,864 96.79%	1,940,334 0.19%	56,491	31,294,473 3.02%	1,181,212,981 99.84%	1,940,334 0.16%	56,491	Carried
4 Approval of 10% Placement Facility	P	1,033,660,162	999,589,831 96.70%	2,685,858 0.26%	1,000,000	31,384,473 3.04%	1,179,523,948 99.77%	2,685,858 0.23%	1,000,000	Carried
5 Ratification of prior issue of Corporate Advisor Shares – Listing Rule 7.1	P	1,033,660,162	998,147,969 96.56%	3,569,191 0.35%	1,000,000	31,943,002 3.09%	1,178,640,615 99.70%	3,569,191 0.30%	1,000,000	Carried
6 Ratification of prior issue of Placement Shares – Listing Rule 7.1A	P	1,032,726,829	998,147,969 96.65%	2,635,858 0.26%	1,100,000	31,943,002 3.09%	1,178,373,948 99.78%	2,635,858 0.22%	1,100,000	Carried
7 Ratification of prior issue of Lead Manager Options – Listing Rule 7.1	P	1,033,660,162	999,860,159 96.73%	1,857,001 0.18%	1,000,000	31,943,002 3.09%	1,180,352,805 99.84%	1,857,001 0.16%	1,000,000	Carried
8 Ratification of prior issue of Promoter Options – Listing Rule 7.1	P	1,033,585,162	997,306,302 96.49%	4,335,858 0.42%	1,000,000	31,943,002 3.09%	1,177,798,948 99.63%	4,335,858 0.37%	1,000,000	Carried

			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
9 Ratification of prior issue of Shares – Listing Rule 7.1A	P	1,033,560,162	1,000,860,159 96.84%	757,001 0.07%	1,100,000	31,943,002 3.09%	1,181,352,805 99.94%	757,001 0.06%	1,100,000	Carried
10 Approval to issue Incentive Shares to Director (Mr Alfred Gillman)	P	1,033,460,162	985,727,969 95.38%	15,789,191 1.53%	1,200,000	31,943,002 3.09%	1,166,220,615 98.66%	15,789,191 1.34%	1,200,000	Carried
11 Renewal of Proportional Takeover Provisions	P	1,033,560,162	1,000,910,159 96.84%	707,001 0.07%	1,100,000	31,943,002 3.09%	1,181,402,805 99.94%	707,001 0.06%	1,100,000	Carried
12 Ratification of prior issue of October Placement Shares – Listing Rule 7.1A	P	1,032,126,829	997,497,969 96.64%	2,685,858 0.26%	1,000,000	31,943,002 3.09%	1,177,990,615 99.77%	2,685,858 0.23%	1,000,000	Carried
13 Ratification of prior issue of October Placement Options – Listing Rule 7.1	P	1,032,126,829	997,497,969 96.64%	2,685,858 0.26%	1,000,000	31,943,002 3.09%	1,177,990,615 99.77%	2,685,858 0.23%	1,000,000	Carried
14 Ratification of prior issue of October Lead Manager Options – Listing Rule 7.1	P	1,033,660,162	997,981,302 96.55%	3,735,858 0.36%	1,000,000	31,943,002 3.09%	1,178,473,948 99.68%	3,735,858 0.32%	1,000,000	Carried