

ASX ANNOUNCEMENT

10 APRIL 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

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

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: 1,53b

Current Market Cap: \$12M

Cash: \$1.717M at 31 Dec 2025

Board of Directors

Rick Crabb

Non-Executive Chairman

Fabio Vergara

Executive Director

Roger Port

Non-Executive Director

Michael Fennell

Non-Executive Director



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. Approval to issue Shortfall Securities to Related Party – Mr Fabio Vergara	447,755,806 99.65%	1,565,740 0.35%	60,000	PASSED
2. Approval to issue Performance Rights to Related Party under the Employee Incentive Plan – Mr Fabio Vergara	447,755,806 99.65%	1,565,740 0.35%	60,000	PASSED

Valid Proxy Votes Received

Resolution	For	Against	Abstain	Open	Excluded
1. Approval to issue Shortfall Securities to Related Party – Mr Fabio Vergara	447,467,522	1,565,740	60,000	288,284	30,693,697
2. Approval to issue Performance Rights to Related Party under the Employee Incentive Plan – Mr Fabio Vergara	447,467,522	1,565,740	60,000	288,284	30,693,697

