ASX ANNOUNCEMENT
11 NOVEMBER 2026

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: 1.54Bn

Current Market Cap: $9.2M

Cash: $2.6M at 30 Sept 2026

Board of Directors

Rick Crabb
Non-Executive Chairman

Fabio Vergara
Executive Director

Roger Port
Non-Executive Director

Michael Fennell
Non-Executive Director

EAGLE MOUNTAIN MINING

Results of Annual General Meeting

Eagle Mountain Mining Limited (**Eagle Mountain** or the **Company**) (ASX:**EM2**) advises that the resolutions considered at today's Annual 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 exploration and development of the Oracle Ridge and Silver Mountain Projects. Both projects are in Arizona, USA, the heart of America's mining industry and home to some of the world's largest copper discoveries such as Bagdad, Miami and Resolution.

Oracle Ridge is an advanced exploration asset which was mined in the 1990s and benefits from significant underground and surface infrastructure.

In April 2026 the Company entered a Joint Venture with Nittetsu Mining Co. of Japan (Nittetsu) regarding the Oracle Ridge Project. Nittetsu is 80% owner and operator of the Joint Venture. Eagle Mountain retains a 20% interest, free-carried until a US$20 million expenditure milestone is met. Nittetsu is a base metals and limestone producer with operations in Chile, Peru and Japan, including an interest in the Hibi copper smelter.

Silver Mountain is an exploration opportunity with potential to host base and precious metals mineralisation with porphyry and volcanogenic massive sulphide affinity.

The Company is also pursuing the acquisition of new assets complementing its project portfolio.

Follow the Company's developments through our website and social media channels:

LinkedIn Website

EAGLE MOUNTAIN MINING

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. Adoption of Remuneration Report	21,637,045 99.47%	114,875 0.53%	122,910	PASSED
2. Re-election of Director – Mr Roger Port	487,413,245 99.99%	53,000 0.01%	4,549,574	PASSED
3. Approval to issue Incentive Options – Mr Rick Crabb	451,837,753 99.49%	2,295,278 0.51%	26,261,294	PASSED
4. Approval to issue Incentive Options – Mr Roger Port	451,844,003 99.50%	2,289,028 0.50%	30,705,497	PASSED
5. Approval of Additional Placement Capacity	488,133,741 99.23%	3,810,278 0.77%	71,800	PASSED
6. Approval of Proportional Takeover Provisions	491,764,909 99.99%	68,000 0.01%	182,910	PASSED

Valid Proxy Votes Received

Resolution	For	Against	Abstain	Open	Excluded
1. Adoption of Remuneration Report	21,492,545	114,875	122,910	45,500	37,870,988
2. Re-election of Director – Mr Roger Port	54,998,744	53,000	4,549,574	45,500	-
3. Approval to issue Incentive Options – Mr Rick Crabb	19,423,252	2,295,278	26,261,294	45,500	11,621,494
4. Approval to issue Incentive Options – Mr Roger Port	19,429,502	2,289,028	30,705,497	45,500	7,177,291
5. Approval of Additional Placement Capacity	55,719,240	3,810,278	71,800	45,500	-
6. Approval of Proportional Takeover Provisions	59,350,408	68,000	182,910	45,500	-