Results of Annual General Meeting

Eminence Minerals Limited (ASX: EMA) ('**Eminence**' or the '**Company**') advises that all resolutions put to shareholders at the Company's Annual General Meeting held today were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), details of the proxy votes received and the results of the poll for each resolution are set out on the following page.

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Authorised for release by the Company Secretary of Eminence Minerals Limited.

Investor and Media:

Anthony Hills, Chief Executive Officer

Eminence Minerals Limited

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Proxy votes and poll results

Resolution	Type	Proxy votes received				Poll results			Result
		For	Against	Proxy's discretion	Abstain	For	Against	Abstain	
1. Adoption of Remuneration Report	Non-binding	67,697,417 99.48%	62,905 0.09%	294,117 0.43%	2,346,192	67,991,534 99.91%	62,905 0.09%	2,346,192	Carried
2. Re-election of Agha Shahzad Pervez	Ordinary	69,361,702 99.49%	62,905 0.09%	294,117 0.42%	2,346,192	69,655,819 99.91%	62,905 0.09%	2,346,192	Carried
3. Election of Ali Raza	Ordinary	69,361,702 99.49%	62,905 0.09%	294,117 0.42%	2,346,192	69,655,819 99.91%	62,905 0.09%	2,346,192	Carried
4. Approval of 7.1A Mandate	Special	69,361,702 99.49%	62,905 0.09%	294,117 0.42%	2,346,192	69,655,819 99.91%	62,905 0.09%	2,346,192	Carried
5. Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1	Ordinary	42,754,069 99.17%	65,405 0.15%	294,117 0.68%	2,346,192	43,048,186 99.85%	65,405 0.15%	2,346,192	Carried
6. Ratification of prior issue of Tranche 1 Placement Shares – Listing Rule 7.1A	Ordinary	42,754,069 99.17%	65,405 0.15%	294,117 0.68%	2,346,192	43,048,186 99.85%	65,405 0.15%	2,346,192	Carried
7. Approval to issue Tranche 2 Placement Shares	Ordinary	69,359,202 99.48%	65,405 0.09%	294,117 0.42%	2,346,192	69,653,319 99.91%	65,405 0.09%	2,346,192	Carried
8. Approval to issue Placement Options	Ordinary	42,754,069 99.17%	65,405 0.15%	294,117 0.68%	2,346,192	43,048,186 99.85%	65,405 0.15%	2,346,192	Carried
9. Approval to issue Joint Lead Manager Options	Ordinary	69,359,202 99.48%	65,405 0.09%	294,117 0.42%	2,346,192	69,653,319 99.91%	65,405 0.09%	2,346,192	Carried
10. Participation of Agha Shahzad Pervez in the Placement	Ordinary	67,694,917 99.47%	65,405 0.10%	294,117 0.43%	2,346,192	67,989,034 99.90%	65,405 0.10%	2,346,192	Carried
11. Participation of Ming Vincent Chye in the Placement	Ordinary	69,359,202 99.48%	65,405 0.09%	294,117 0.42%	2,346,192	69,653,319 99.91%	65,405 0.09%	2,346,192	Carried