27 November 2026

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:

Sebastian Andre
Company Secretary
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Results of Meeting

Eclipse Metals Limited

Annual General Meeting

Friday, 27 November 2026

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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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	838,817,326 99.32%	1,793,076 0.21%	1,073,957	3,936,348 0.47%	1,079,755,811 96.11%	43,690,039 3.89%	1,073,957	-
2 Re-election of Director – Mr Ibrar Idrees	P	834,378,798 99.21%	2,692,002 0.32%	12,613,560	3,936,348 0.47%	1,181,699,037 99.77%	2,692,002 0.23%	13,613,560	Carried
3 Approval of 10% Placement Facility (under ASX Listing Rule 7.1A)	P	847,651,285 99.30%	1,943,075 0.23%	0	4,026,348 0.47%	1,154,164,561 96.34%	43,840,038 3.66%	0	Carried
4 Refresh of Employee Securities Incentive Plan	P	838,127,326 99.05%	4,043,077 0.48%	7,423,957	4,026,348 0.48%	1,068,714,793 95.88%	45,940,040 4.12%	83,349,766	Carried
5 Ratification of prior issue of Advisor Shares (issued under ASX Listing Rule 7.1)	P	847,364,826 99.32%	1,805,577 0.21%	423,957	4,026,348 0.47%	1,153,878,102 96.35%	43,702,540 3.65%	423,957	Carried