



EASTERN METALS LIMITED 2023 ANNUAL GENERAL MEETING RESULTS

In accordance with ASX Listing Rule 3.13.2 and section 251AA (2) of the *Corporations Act 2001* (Cth), Eastern Metals Limited ("Company") advises that results of the Company's annual general meeting held Wednesday 22 November 2023, with the proxies received in respect of each resolution, are set out in the following summary.

ENDS

Authorisation for this Announcement

This announcement has been authorised for release by the Company's Disclosure Officers in accordance with its Disclosure and Communications Policy which is available on the Company's website, www.easternmetals.com.au.

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**Eastern Metals Limited
Annual General Meeting
Wednesday, 22 November 2023
Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of the Remuneration Report	Ordinary	2,924,198 93.43%	13,461 0.43%	192,272 6.14%	0	3,636,970 99.63%	13,461 0.37%	0	Carried	NO
2. Re-election of Director - Dr Jason Berton	Ordinary	19,103,826 86.40%	2,814,143 12.73%	192,772 0.87%	0	19,994,098 87.66%	2,814,143 12.34%	0	Carried	NA
3. Approval of 10% Issuance Capacity	Special	19,104,626 86.40%	2,814,143 12.73%	192,272 0.87%	0	19,994,398 87.66%	2,814,143 12.34%	0	Carried	NA
4. Ratification of Option Issue to Veritas	Ordinary	19,104,326 87.11%	2,814,143 12.83%	13,750 0.06%	178,522	19,815,576 87.56%	2,814,143 12.44%	178,522	Carried	NA

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.