



EASTERN METALS LIMITED 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 the results of the Company's annual general meeting held Friday 28 November 2025 with the proxies received in respect of each resolution, set out in the following summary.

Resolutions 1 to 4 inclusive were carried by a poll.

Resolution 5 is alternate to Resolutions 2 and 3. As M. Dugmore and G. Starr had not resigned as directors at the date of the annual general meeting, Resolution 5 was withdrawn by the Chair.

As less than 25% of votes cast on Resolution 1 were voted against that Resolution, Resolution 6 was withdrawn by the Chair.

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.

Contacts

For more information, please contact:

Ian White

Chairman

ian.white@hotmail.com>

+1300 737 760

For personal use only

Eastern Metals Limited
Annual General Meeting
Friday, 28 November 2025
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	11,195,222 98.33%	3,947 0.03%	186,266 1.64%	9,167,690	11,381,488 99.97%	3,947 0.03%	9,173,690	Carried	No
2. Re-election of a Director - Mr Mark Dugmore	Ordinary	10,020,222 81.36%	2,109,803 17.13%	186,266 1.51%	8,236,834	10,294,988 82.99%	2,109,803 17.01%	8,236,834	Carried	n/a
3. Election of a Director - Mr Greg Starr	Ordinary	19,225,412 99.02%	3,947 0.02%	186,266 0.96%	1,137,500	19,500,178 99.98%	3,947 0.02%	1,137,500	Carried	n/a
4. Approval of 10% Issuance Capacity (Special Resolution)	Special	20,362,912 99.07%	3,947 0.02%	186,266 0.91%	0	20,637,678 99.98%	3,947 0.02%	0	Carried	n/a
5. Re-election of a Director - Mr Ian White	Ordinary	20,362,912 99.07%	3,947 0.02%	186,266 0.91%	0		Withdrawn		Resolution 5 is alternate to Resolutions to 2 and 3. As M. Dugmore and G. Starr had not resigned as directors at the date of the annual general meeting, Resolution 5 was withdrawn by the Chair.	n/a
6. Potential Spill Resolution	Ordinary	3,162,609 27.97%	7,957,613 70.38%	186,266 1.65%	9,246,637		Withdrawn		As less than 25% of votes cast on Resolution 1 were voted against that Resolution, Resolution 6 was withdrawn by the Chair.	n/a

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