

27 November 2014
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ASX Limited
Company Announcements Office
SYDNEY NSW 2000

Results of 2014 Annual General Meeting of Shareholders

Eclipse Metals Ltd announces that each of the seven (7) Resolutions in the 2014 Notice of Annual General Meeting were passed by the requisite majority at today's Annual General Meeting.

All Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

As required by section 251AA(2) of the Corporations Act 2001 and ASX Listing Rule 3.13.2 **attached** is a summary of the poll voting results for each of the Resolutions considered at the Meeting.



Eryn Kestel
Company Secretary

Eclipse Metals Limited holds an impressive portfolio of over 18,375km² over 30 Exploration Licence areas in the Northern Territory and Queensland. Eclipse Metals Ltd has a multi-commodity portfolio including manganese, iron, gold, uranium, and base metals. Eclipse focus is concentrated on economic mineral discoveries through cost efficient exploration with the ultimate goal of developing economic mineral deposits and becoming a mining company in the medium to long term.

BOARD

Carl Popal
Executive Chairman

Pedro Kastellorizos
Executive Director

Rodney Dale
Non-Executive Director

COMPANY SECRETARY

Eryn Kestel

REGISTERED OFFICE

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Subiaco WA 6008
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PRINCIPAL PLACE OF BUSINESS

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West Perth WA 6005
Phone: + 61 8 9480 0420
Fax: + 61 8 9321 0320

AUSTRALIAN BUSINESS NUMBER

85 142 366 541

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross WA 6153

ASX CODE

EPM

WEBSITE

www.eclipsemetals.com.au

APPENDIX A – Summary of Poll Results

Resolution	Manner in which security holder directed the proxy vote				RESULT	Abstain
	For	Against	Discretionary			
<u>Non-Binding Resolution 1</u> Adoption of Remuneration Report	Chairman 98,855,751 Shareholders <u>24,076,675</u> Total For Vote 122,932,426	-		142,060,956	PASSED	142,060,956
<u>Ordinary Resolution 2</u> Re-Election of Mr Pedro Kastellorizos as Director	Chairman 240,916,707 Shareholders <u>24,076,675</u> Total For Vote 264,993,382	-		-	PASSED	-
<u>Ordinary Resolution 3</u> Approval to Issue Shares to a Director in lieu of Director Fees – Mr Rodney Dale	Chairman 213,916,707 Shareholders <u>24,076,675</u> Total For Vote 237,993,382	27,000,000		-	PASSED	-
<u>Ordinary Resolution 4</u> Approval to Issue Shares to a Director in lieu of Director Fees – Mr Justin Barton	Chairman 201,616,343 Shareholders <u>24,076,675</u> Total For Vote 225,693,018	39,300,364		-	PASSED	-
<u>Ordinary Resolution 5</u> Approval to Issue Shares to a Director in lieu of Director Fees – Mr Carl Popal	Chairman 213,916,707 Shareholders <u>24,076,675</u> Total For Vote 237,993,382	-		-	PASSED	27,000,000
<u>Ordinary Resolution 6</u> Approval to Issue Shares for Capital Raising	Chairman 240,916,707 Shareholders <u>24,076,675</u> Total For Vote 264,993,382	-		-	PASSED	-
<u>Special Resolution 7</u> Approval of 10% Placement Capacity	Chairman 240,916,707 Shareholders <u>24,076,675</u> Total For Vote 264,993,382	-		-	PASSED	-