

30 November 2012
NORTCOR\ANNUAL GENERAL MEETING\A010

ASX Market Announcements
Company Announcements Office
SYDNEY NSW 2000

Results of Annual General Meeting of Shareholders

The results of Eclipse Metals Ltd's Annual General Meeting held on 30 November 2012 are set out in the **attached** Appendix A.

All of the nine (9) Resolutions were passed on a combination of proxy and attendance votes.

As announced on 9 November 2012; Resolution 4 as per the Notice of 2012 Annual General Meeting incorrectly stated the number of Options to be ratified to Shareholders of Walla Mines Limited as 3,000,000.

The correct number of Options that the Company seeks to ratify is 3,750,000 and the Chairman proposed by ordinary resolution the correction to Resolution 4 with regards the number of Options be approved.

This Resolution was approved unanimously by Shareholders present at the Meeting.

The results are provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth) and include a summary of the votes by proxies on the Agenda considered at the Annual General Meeting.



Robert Marusco
Company Secretary

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Abstain	Discretionary	
1 Adoption of Remuneration Report (non binding)	Chairman 93,333 Shareholders <u>58,010,379</u> Total Vote For 58,103,712	-	27,000,000	-	PASSED
2 Re-Election of Mr Shane Casley as a Director	Chairman 93,333 Shareholders <u>84,843,712</u> Total Vote For 84,937,045	-	166,667	-	PASSED
3 Ratification of Issue of Shares to Shareholders of Walla Mines Limited	Chairman 93,333 Shareholders <u>72,224,127</u> Total Vote For 72,317,460	-	12,786,252	-	PASSED
4 Ratification of Issue of Options to Optionholders of Walla Mines Limited	Chairman 93,333 Shareholders <u>81,818,304</u> Total Vote For 81,911,637	-	3,192,075	-	PASSED
5 Approval to Change Scale of Activities	Chairman 93,333 Shareholders <u>74,924,127</u> Total Vote For 75,017,460	-	10,086,252	-	PASSED
6 Approval of Issue of Shares to Shareholders of Contour Resources Pty Ltd	Chairman 93,333 Shareholders <u>69,299,493</u> Total Vote For 69,392,826	-	15,710,886	-	PASSED
7 Approval of Issue of Options to Optionholders of Contour Resources Pty Ltd	Chairman 93,333 Shareholders <u>69,299,493</u> Total Vote For 69,392,826	-	15,710,886	-	PASSED
8 Approval of Issue of Shares for Proposed Capital Raising	Chairman 93,333 Shareholders <u>85,010,379</u> Total Vote For 85,103,712	-	-	-	PASSED
9 Approval of Issue of Options for Proposed Capital Raising	Chairman 93,333 Shareholders <u>85,010,379</u> Total Vote For 85,103,712	-	-	-	PASSED