

ASX ANNOUNCEMENT

29 November 2013

Australian Securities Exchange
Companies Announcements Office
ASX Limited
Level 8 Exchange Plaza
2 The Esplanade
PERTH WA 6000

Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, Eclipse Metals Limited (“EPM” or “the Company”) is pleased to confirm that the following resolutions put to shareholders at the Annual General Meeting of the Company held today, 29 November 2013, were passed on a show of hands, namely:

- Resolution 1: Adoption of Remuneration Report
- Resolution 2: Election of Director – Carl Popal
- Resolution 3: Election of Director – Rodney Dale
- Resolution 4: *Withdrawn*
- Resolution 5: Ratification - issue of shares to Ghan Resources Pty Ltd
- Resolution 6: Ratification - issue of shares to shareholders of Contour Resources Pty Ltd
- Resolution 7: Ratification - issue of options to optionholders of Contour Resources Pty Ltd
- Resolution 8: Approval of 10% Placement Capacity
- Resolution 9: Approval of issue of shares to Carl Popal in lieu of salary
- Resolution 10: Approval of issue of shares to Rodney Dale in lieu of Director’s fees
- Resolution 11: Approval of issue of shares to David Sanders in lieu of Director’s fees
- Resolution 12: Approval of issue of shares to Lawfirst Pty Ltd
- Resolution 13: Appointment of Auditor

BOARD

Carl Popal
Director

Rodney Dale
Director

Justin Barton
Director

COMPANY SECRETARY

Keith Bowker

REGISTERED OFFICE

Suite 1/56 Kings Park Road
West Perth WA 6005
Phone: +61 8 9481 0544
Fax: + 61 8 9481 0655

PRINCIPAL PLACE OF BUSINESS

Level 3, 1060 Hay Street
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

ECLIPSE METALS LIMITED
ANNUAL GENERAL MEETING HELD 29 NOVEMBER 2013

Disclosure of Proxy Votes

In accordance with section 251AA of the Corporations Act 2001 (*Cth*), the following information is provided to the Australian Securities Exchange Limited in relation to the resolutions passed by members of the Company at its Annual General Meeting held on 29 November 2013.

Resolution	Manner in which security holder directed the proxy vote				Total
	<i>For</i>	<i>Against</i>	<i>Discretionary</i>	<i>Abstain</i>	
1	44,933,407	-	1,134,998	133,333	46,201,738
2	45,066,740	-	1,134,998	-	46,201,738
3	45,066,740	-	1,134,998	-	46,201,738
4	WITHDRAWN				
5	45,066,740	-	1,134,998	-	46,201,738
6	45,066,740	-	1,134,998	-	46,201,738
7	45,066,740	-	1,134,998	-	46,201,738
8	39,066,740	-	7,134,998	-	46,201,738
9	39,066,740	-	7,134,998	-	46,201,738
10	39,066,740	-	7,134,998	-	46,201,738
11	26,066,740	13,000,000	7,134,998	-	46,201,738
12	39,066,740	-	7,134,998	-	46,201,738
13	39,066,740	-	7,134,998	-	46,201,738

Yours sincerely



Keith Bowker
Company Secretary

For further information please contact:

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