ASX ANNOUNCEMENT
14 NOVEMBER 2025

EAGLE MOUNTAIN MINING

Results of Annual General Meeting

Eagle Mountain Mining Limited (**Eagle Mountain** or the **Company**) (ASX:**EM2**) advises that the resolutions considered at today's Annual General Meeting of Shareholders were all passed on a poll.

In accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the details of the votes cast on each of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

This ASX announcement was authorised for release by the Board of Eagle Mountain Mining Limited.

For further information please contact:

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Executive Director
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Mark Pitts
Company Secretary
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ABOUT EAGLE MOUNTAIN MINING

Eagle Mountain is a copper-gold explorer focused on the strategic exploration and development of the Wedgetail and Silver Mountain Projects, both located in Arizona, USA.

Arizona is at the heart of America's mining industry and home to some of the world's largest copper discoveries such as Bagdad, Miami and Resolution, one of the largest undeveloped copper deposits in the world.

Follow the Company's developments through our website and social media channels:

LinkedIn Website

Eagle Mountain Mining Limited
ASX:EM2
ACN: 621 541 204
Registered office:
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Perth WA 6000
Contact:
info@eaglemountain.com.au
Website:
eaglemountain.com.au

Shares on issue: 1,13b
Current Market Cap: $6.8M
Cash: $0.56M at 30 Sept 2025

Board of Directors

Rick Crabb
Non-Executive Chairman

Fabio Vergara
Executive Director

Roger Port
Non-Executive Director

Michael Fennell
Non-Executive Director

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RESULTS OF THE MEETING

The following is provided in accordance with section 251AA92) of the Corporations Act 2001 (Cth)

Manner in which votes were cast in person or proxy on a poll

Resolution	For	Against	Abstain	Result
1. Adoption of Remuneration Report	74,803,938 98.00%	1,529,839 2.00%	201,500	PASSED
2. Re-election of Director – Fabio Vergara	103,996,773 99.55%	466,541 0.45%	871,501	PASSED
3. Re-election of Director – Michael Fennell	103,996,773 99.55%	466,541 0.45%	871,501	PASSED
4. Approval of Employee Incentive Plan	76,677,180 98.16%	1,426,542 1.84%	257,055	PASSED
5. Approval of Additional Placement Facility	104,023,476 99.75%	259.839 0.25	1,051,500	PASSED

Valid Proxy Votes Received

Resolution	For	Against	Abstain	Open	Excluded
6. Adoption of Remuneration Report	74,600,353	1,529,839	201,500	203,585	28,799,538
7. Re-election of Director – Fabio Vergara	103,793,188	466,541	871,501	203,585	0
8. Re-election of Director – Michael Fennell	103,793,188	466,541	871,501	203,585	0
9. Approval of Employee Incentive Plan	76,473,595	1,426,542	257,055	203,585	26,937,038
10. Approval of Additional Placement Facility	103,819,891	259.839	1,051,500	203,585	0