



## **RESULTS OF 2023 ANNUAL GENERAL MEETING**

Eastern Resources Limited advises that the resolutions, included in the Notice of Meeting for the AGM held at 4:00 pm on 21 November 2023 were put to shareholders and that all resolutions were carried by a poll.

Proxy voting and poll results on each resolution is included in the following table.

## **Ordinary Resolutions**

p <mark>tion of Remu</mark> r Proxy Votes	neration Report							
Proxy Votes		Adoption of Remuneration Report						
TTONY VOICS	143,220,968	14,661,153	1,394,796	1,329,900				
Proxy %	89.96%	9.21%		0.84%				
Poll Results	144,550,868	14,661,153	1,394,796					
Poll %	90.00%	9.21%						
Re-election of Director – Jason Hou								
Proxy Votes	180,098,420	17,251,024	969,421	1,479,900				
Proxy %	90.58%	8.68%		0.74%				
Poll Results	181,578,320	17,251,024	969,421					
Poll %	90.88%	8.68%						
Election of Director – Mark Calderwood								
Proxy Votes	185,218,719	10,630,725	2,469,421	1,479,900				
Proxy %	93.86%	5.39%		0.75%				
Poll Results	186,698,619	10,630,725	2,469,421					
Poll %	93.44%	5.39%						
Approval to issue Performance Rights to Director – Myles Fang								
Proxy Votes	140,622,779	18,757,567	341,046	981,675				
Proxy %	87.69%	11.70%		0.61%				
Poll Results	141,604,454	18,757,567	341,046					
Poll %	88.12%	11.70%						
	Proxy % Poll Results Poll % Iection of Direct Proxy Votes Proxy % Poll Results Proxy Votes Proxy Votes Poll Results Poll % Poll Results Poll % Poll Results	Proxy % 89.96%   Poll Results 144,550,868   Poll % 90.00%   Poll % 90.00%   Poll % 90.00%   Poll % 90.098,420   Proxy % 90.58%   Poll Results 181,578,320   Poll % 90.88%   Poll % 90.88%   Poll Results 185,218,719   Proxy % 93.86%   Poll Results 186,698,619   Poll % 93.44%   Poll % 93.44%   Proxy % 140,622,779   Proxy % 87.69%   Poll Results 141,604,454	Proxy %   89.96%   9.21%     Poll Results   144,550,868   14,661,153     Poll %   90.00%   9.21%     Proxy Votes   180,098,420   17,251,024     Proxy %   90.58%   8.68%     Poll Results   181,578,320   17,251,024     Poll %   90.88%   8.68%     Poll Results   185,218,719   10,630,725     Proxy %   93.86%   5.39%     Poll Results   186,698,619   10,630,725     Poll %   93.44%   5.39%     Poll No   93.44%   5.39%     Proxy Votes   140,622,779   18,757,567     Proxy %   87.69%   11.70%     Poll Results   141,604,454   18,757,567	Proxy %   89.96%   9.21%     Poll Results   144,550,868   14,661,153   1,394,796     Poll %   90.00%   9.21%      Poll Results   181,578,320   17,251,024   969,421     Poll %   90.88%   8.68%      Poll %   90.88%   8.68%      Poll %   93.86%   5.39%      Poll Results   186,698,619   10,630,725   2,469,421     Poll %   93.44%   5.39%      Proxy % <t< th=""></t<>				



Res.		For	Against	Abstain	Discretion			
5	Approval to issue Performance Rights to Director - Ariel Edward King							
	Proxy Votes	140,622,779	17,257,567	3,844,796	981,675			
	Proxy %	88.52%	10.86%		0.62%			
	Poll Results	141,604,454	17,257,567	3,844,796				
	Poll %	87.03%	10.86%					
6	Approval to issue Performance Rights to Director – Jason Hou							
	Proxy Votes	140,622,779	18,757,567	244,796	981,675			
	Proxy %	87.69%	11.70%		0.61%			
	Poll Results	141,604,454	18,757,567	244,796				
	Poll %	88.17%	11.70%					
7	Approval to issue Performance Rights to Director – Mark Calderwood							
	Proxy Votes	140,622,779	16,273,908	19,057,487	981,675			
	Proxy %	89.07%	10.31%		0.62%			
	Poll Results	141,604,454	16,273,908	19,057,487				
	Poll %	80.03%	10.31%					
8	Approval of 10% Additional Issuance Capacity							
	Proxy Votes	179,907,782	15,157,923	253,160	4,479,900			
	Proxy %	90.16%	7.60%		2.25%			
	Poll Results	184,387,682	15,157,923	253,160				
	Poll %	92.29%	7.60%					

This announcement has been authorised for release by the Board of the Company.

Yours faithfully,

Heath Roberts Company Secretary

ASX: EFE

For enquiries on your shareholding or change of address please contact: Automic at hello@automicgroup.com.au or 1300 288 664 (within Australia) or +61 2 9698 5414