

## RESULTS OF 2024 ANNUAL GENERAL MEETING

Eastern Resources Limited advises that the resolutions, included in the Notice of Meeting for the AGM held at 11:00 am on 20 November 2024 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

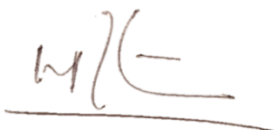
Res.		For	Against	Abstain	Discretion
<b>1</b>	<b>Adoption of Remuneration Report</b>				
	Proxy Votes	136,455,624	14,987,732	423,469	1,354,862
	<i>Proxy %</i>	<i>89.30%</i>	<i>9.81%</i>		<i>0.89%</i>
	Poll Results	137,810,486	14,987,732	423,469	
	<i>Poll %</i>	<i>89.94%</i>	<i>9.81%</i>		
<b>2</b>	<b>Re-election of Director – Ariel Edward King</b>				
	Proxy Votes	181,344,677	14,624,096	140,000	1,504,862
	<i>Proxy %</i>	<i>91.83%</i>	<i>7.41%</i>		<i>0.76%</i>
	Poll Results	182,849,539	14,624,096	140,000	
	<i>Poll %</i>	<i>92.59%</i>	<i>7.41%</i>		
<b>3</b>	<b>Approval to issue Performance Rights to Director – Myles Fang</b>				
	Proxy Votes	134,140,999	15,039,096	936,730	3,104,862
	<i>Proxy %</i>	<i>88.09%</i>	<i>9.88%</i>		<i>2.04%</i>
	Poll Results	137,245,861	15,039,096	936,730	
	<i>Poll %</i>	<i>90.13%</i>	<i>9.88%</i>		
<b>4</b>	<b>Approval to issue Performance Rights to Director – Ariel Edward King</b>				
	Proxy Votes	134,115,624	17,139,096	5,162,105	3,104,862
	<i>Proxy %</i>	<i>86.89%</i>	<i>11.1%</i>		<i>2.01%</i>
	Poll Results	137,220,486	17,139,096	5,162,105	
	<i>Poll %</i>	<i>88.90%</i>	<i>11.1%</i>		

Res.		For	Against	Abstain	Discretion
<b>5</b>	<b>Approval to issue Performance Rights to Director – Jason Hou</b>				
	Proxy Votes	134,115,624	15,039,096	962,105	3,104,862
	<i>Proxy %</i>	88.08%	9.88%		2.04%
	Poll Results	137,220,486	15,039,096	962,105	
	<i>Poll %</i>	90.12%	9.88%		
<b>6</b>	<b>Approval to issue Performance Rights to Director – Mark Calderwood</b>				
	Proxy Votes	134,115,624	15,039,096	18,291,137	3,104,862
	<i>Proxy %</i>	88.08%	9.88%		2.04%
	Poll Results	137,220,486	15,039,096	18,291,137	
	<i>Poll %</i>	90.12%	9.88%		
<b>7</b>	<b>Approval to issue Securities to related party in lieu of Directors fees to Myles Fang</b>				
	Proxy Votes	134,264,624	14,890,096	18,291,137	3,104,862
	<i>Proxy %</i>	88.18%	9.78%		2.04%
	Poll Results	137,369,486	14,890,096	18,291,137	
	<i>Poll %</i>	90.22%	9.78%		
<b>8</b>	<b>Approval to issue Securities to related party in lieu of Directors fees to Ariel Edward King</b>				
	Proxy Votes	134,353,635	14,890,096	24,502,126	3,104,862
	<i>Proxy %</i>	88.19%	9.77%		2.04%
	Poll Results	137,458,497	14,890,096	24,502,126	
	<i>Poll %</i>	90.23%	9.77%		
<b>9</b>	<b>Approval to issue Securities to related party in lieu of Directors fees to Jason Hou</b>				
	Proxy Votes	134,399,635	14,844,096	18,202,126	3,104,862
	<i>Proxy %</i>	88.22%	9.74%		2.04%
	Poll Results	137,504,497	14,844,096	18,202,126	
	<i>Poll %</i>	90.26%	9.74%		

Res.		For	Against	Abstain	Discretion
<b>10</b>	<b>Approval to issue Securities to related party in lieu of Directors fees to Mark Calderwood</b>				
	Proxy Votes	134,399,635	14,844,096	18,202,126	3,104,862
	<i>Proxy %</i>	88.22%	9.74%		2.04%
	Poll Results	137,504,497	14,844,096	18,202,126	
	<i>Poll %</i>	90.26%	9.74%		
<b>11</b>	<b>Consolidation of Capital</b>				
	Proxy Votes	179,878,302	15,030,471	1,600,000	1,104,862
	<i>Proxy %</i>	91.77%	7.67%		0.56%
	Poll Results	180,983,164	15,030,471	1,600,000	
	<i>Poll %</i>	92.33%	7.67%		
<b>12</b>	<b>Approval of 10% Additional Issuance Capacity</b>				
	Proxy Votes	179,004,677	14,604,096	1,150,000	2,854,862
	<i>Proxy %</i>	91.11%	7.43%		1.45%
	Poll Results	181,859,539	14,604,096	1,150,000	
	<i>Poll %</i>	92.56%	7.43%		

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:

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