



NR 2019-03

For Immediate Release

## Euro Manganese Announces Results of Annual General and Special Meeting

Vancouver, Canada (February 11, 2019) – Euro Manganese Inc. (TSX-V/ASX: EMN) (the "**Company**" or "**EMN**") is pleased to announce that shareholders have voted in favor of all matters of business brought before them at the Company's Annual General & Special Meeting of shareholders (the "**Meeting**") held on February 11, 2019. Detailed results of the voting from the Meeting are set out below.

All eight directors of the Company standing for re-election were elected as set out below:

Nominee	Total Votes Cast	Votes For	% For	Votes Withheld (Abstained)	% Withheld (Abstained)
Roman Shklanka	46,647,137	46,647,137	100	-	-
Marco A. Romero	46,647,137	46,647,137	100	-	-
John Webster	46,647,137	46,647,137	100	-	-
David B. Dreisinger	46,647,137	46,647,137	100	-	-
Harvey N. McLeod	46,647,137	46,647,137	100	-	-
Daniel J. Rosický	46,647,137	45,617,138	97.79	1,029,999	2.21
Jan Votava	46,647,137	46,570,214	100	-	-
Gregory P. Martyr	46,647,137	46,647,137	100	-	-

Other matters of business at the Meeting were approved as set out below:

	Total Votes	Votes For	Votes Against	Votes Withheld/Abstained
Resolution 2 – Appointment of PricewaterhouseCoopers LLP as Auditors of the Company	47,247,137	47,247,137	-	-
Resolution 3 – Approval of the Company's Stock Option Plan*	47,247,137	46,122,137	525,000	-

\* In accordance with the rules of the Australian Securities Exchange, shareholders of the Company also approved the Company's stock option plan by a majority of the votes cast, with the 27,243,330 votes cast by directors of the Company excluded from the vote.

A total of 47,247,137 common shares were voted in connection with the Meeting, representing approximately 27.68% of the issued and outstanding common shares of the Company eligible to vote at the Meeting. The results of all matters considered at the Meeting are reported in the Report of Voting Results as filed by the Company on SEDAR at [www.sedar.com](http://www.sedar.com).

**About Euro Manganese Inc.**

Euro Manganese Inc. is a Canadian mineral resource company, whose principal focus is advancing the evaluation and development of the Chvaletice Manganese Project, in which it holds a 100% interest. The proposed Project entails re-processing a significant manganese deposit hosted in historic mine tailings, strategically located in the Czech Republic. EMN's goal is to become a leading, competitive and environmentally superior supplier of Ultra-High-Purity Manganese Products, serving both the lithium-ion battery industry, as well as producers of specialty steel and aluminum alloys.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange), or the ASX accepts responsibility for the adequacy or accuracy of this release.

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