

## European Metals Holdings Limited

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### Directors & Management

Keith Coughlan  
Non-Executive Chair

Richard Pavlik  
Executive Director

Kiran Morzaria  
Non-Executive Director

Dennis Wilkins  
Company Secretary

### Corporate Information

ASX: EMH

AIM: EMH

Frankfurt: E861.F

CDIs on Issue: 162.2M



18 December 2020

## RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, European Metals Holdings Limited (**European Metals or the Company**) (ASX & AIM: EMH, FSE: E861.F) is pleased to advise that all resolutions were passed at the Annual General Meeting of the Company held on 17 December 2020. All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 4, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution is included in the table below.

Authorised for release by:

Dennis Wilkins  
**COMPANY SECRETARY**

## Disclosure of Proxy Votes and Poll Results

European Metals Holdings Limited AGM Thursday, 17 December 2020

RESOLUTION	PROXY VOTES EXERCISABLE				VOTES CAST ON POLL		
	FOR	AGAINST	ABSTAIN	DISCRETION	FOR	AGAINST	ABSTAIN*
1. Re-election of Director – Mr Keith Coughlan	35,951,148	19,200	24,215	42,000	35,993,148 99.95%	19,200 0.05%	24,215
2. Re-election of Director – Mr Richard Pavlik	35,951,148	19,200	24,215	42,000	35,993,148 99.95%	19,200 0.05%	24,215
3. Enable the issue of Equity Securities under an Employee Incentive Scheme	34,645,858	473,490	875,215	42,000	34,687,858 98.65%	473,490 1.35%	875,215
4. Approval of 10% Placement Facility	35,262,053	673,790	31,515	69,205	35,331,258 98.13%	673,790 1.87%	31,515
5. Ratification of prior issue of Placement CDIs	35,889,043	54,000	42,715	50,805	35,939,848 99.85%	54,000 0.15%	42,715
6. Ratification of prior issue of Funding Facility CDIs – Listing Rule 7.1	35,244,043	54,000	37,715	150,805	35,394,848 99.85%	54,000 0.15%	37,715
7. Ratification of prior issue of Funding Facility CDIs – Listing Rule 7.1A	35,104,043	294,000	37,715	50,805	35,154,848 99.17%	294,000 0.83%	37,715
8. Ratification of prior issue of Options to Lithium Consultants	35,859,182	86,361	40,215	50,805	35,909,987 99.76%	86,361 0.24%	40,215
9. Ratification of prior issue of Options to European Energy and Infrastructure Group Limited	35,569,043	326,500	90,215	50,805	35,619,848 99.09%	326,500 0.91%	90,215
10. Ratification of prior issue of Options to Deutsche Gesellschaft Fur Wertpapieranalyse GMBH	35,859,043	85,200	41,515	50,805	35,909,848 99.76%	85,200 0.24%	41,515
11. Ratification of prior issue of Options to Chapter One Advisors	35,642,882	285,200	42,676	50,805	35,693,687 99.21%	285,200 0.79%	42,676
12. Ratification of prior issue of Options to RK Equity	35,417,882	525,200	42,676	50,805	35,468,687 98.54%	525,200 1.46%	42,676
13. Approval for the Issue of Performance Rights – Mr Keith Coughlan	16,354,921	248,900	888,591	Nil	16,354,921 98.50%	248,900 1.50%	888,591
14. Approval for the Issue of Performance Rights – Mr Richard Pavlik	16,354,921	247,700	888,591	1,200	16,356,121 98.51%	247,700 1.49%	888,591

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.