



ASX ANNOUNCEMENT

29 November 2023



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, European Lithium Limited (ASX: **EUR**, FRA:PF8, OTC: EULIF) (the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 11am WST on 29 November 2023, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been approved by Melissa Chapman, Joint Company Secretary.

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Results of Annual General Meeting held at 11am WST on 29 November 2023 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	REMUNERATION REPORT (NON-BINDING)	Non-Binding	138,779,793 97.49%	2,026,207 1.42%	1,548,415 1.09%	223,663	140,934,993 98.52%	2,118,907 1.48%	223,663	Carried
2	RE-ELECTION OF DIRECTOR – MR MICHAEL CARTER	Ordinary	160,352,222 98.34%	1,151,665 0.71%	1,558,415 0.96%	253,663	162,610,122 99.30%	1,151,665 0.70%	253,663	Carried
3	APPROVAL OF 7.1A MANDATE	Special	154,258,990 94.62%	7,215,715 4.43%	1,558,415 0.96%	282,845	156,516,890 95.59%	7,215,715 4.41%	282,845	Carried
4	APPROVAL TO ISSUE PERFORMANCE RIGHTS – OKEWOOD PTY LTD	Ordinary	131,454,091 92.27%	9,452,907 6.64%	1,558,415 1.09%	106,665	133,711,991 93.40%	9,452,907 6.60%	106,665	Carried
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS – PIXSELL PTY LTD ATFT PIXSELL UNIT TRUST	Ordinary	125,830,658 88.32%	15,086,352 10.59%	1,560,155 1.10%	94,913	128,090,298 89.46%	15,086,352 10.54%	94,913	Carried
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS– MICHAEL STANLEY CARTER <THE CARTER FAMILY A/C>	Ordinary	125,610,571 88.18%	15,279,129 10.73%	1,558,415 1.09%	123,963	127,868,471 89.33%	15,279,129 10.67%	123,963	Carried
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS – MYKHAILO ZHERNOV	Ordinary	125,600,571 88.17%	15,293,129 10.74%	1,558,415 1.09%	119,963	127,858,471 89.32%	15,293,129 10.68%	119,963	Carried
8	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO RICHMOND MINERALS	Ordinary	159,157,072 97.50%	2,517,328 1.54%	1,558,415 0.95%	83,150	161,414,972 98.46%	2,517,328 1.54%	83,150	Carried
9	RATIFICATION OF PRIOR ISSUE OF SHARES AND OPTIONS TO TOMROX GMBH	Ordinary	157,126,791 97.46%	2,528,328 1.57%	1,560,155 0.97%	100,691	159,386,431 98.44%	2,528,328 1.56%	100,691	Carried
10	RATIFICATION OF PRIOR ISSUE OF SHARES TO EVOLUTION CAPITAL	Ordinary	159,224,687 97.54%	2,459,713 1.51%	1,558,415 0.95%	73,150	161,482,587 98.50%	2,459,713 1.50%	73,150	Carried