



ASX ANNOUNCEMENT

17 June 2024



Results of 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 General Meeting (**GM**) of Shareholders held at 10am WST on 17 June 2024, 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 General Meeting held at 10am WST on 17 June 2024 (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	ISSUE OF NEW OPTIONS TO RELATED PARTY – TONY SAGE	Ordinary	150,521,755 95.05%	6,730,337 4.25%	1,115,391 0.70%	34,470,169	152,600,255 94.36%	9,113,240 5.64%	34,470,169	Carried
2	ISSUE OF NEW OPTIONS TO RELATED PARTY – MALCOLM DAY	Ordinary	163,875,377 95.43%	6,730,337 3.92%	1,115,391 0.65%	21,116,547	165,953,877 94.79%	9,113,240 5.21%	21,116,547	Carried
3	ISSUE OF NEW OPTIONS TO RELATED PARTY – MICHAEL CARTER	Ordinary	179,613,264 95.81%	6,730,337 3.59%	1,115,391 0.60%	5,378,660	181,691,764 95.22%	9,113,240 4.78%	5,378,660	Carried
4	ISSUE OF UNDERWRITTEN OPTIONS TO RELATED PARTY – TONY SAGE	Ordinary	150,471,755 95.04%	6,730,337 4.25%	1,115,391 0.70%	34,520,169	152,550,255 95.71%	6,837,037 4.29%	36,796,372	Carried
5	ISSUE OF UNDERWRITTEN OPTIONS TO RELATED PARTY – MALCOLM DAY	Ordinary	163,818,377 95.43%	6,737,337 3.92%	1,115,391 0.65%	21,166,547	165,896,877 96.04%	6,844,037 3.96%	23,442,750	Carried
6	ISSUE OF UNDERWRITTEN OPTIONS TO RELATED PARTY – MICHAEL CARTER	Ordinary	179,563,264 95.81%	6,730,337 3.59%	1,115,391 0.60%	5,428,660	181,641,764 96.37%	6,837,037 3.63%	7,704,863	Carried
7	ISSUE OF UNDERWRITTEN OPTIONS TO RELATED PARTY – MYKHAILO ZHERNOV	Ordinary	184,563,264 95.92%	6,730,337 3.50%	1,115,391 0.58%	428,660	186,641,764 96.47%	6,837,037 3.53%	2,704,863	Carried
8	ISSUE OF SHARES TO RELATED PARTY – TONY SAGE	Ordinary	150,368,810 95.00%	6,760,337 4.27%	1,157,465 0.73%	34,557,040	152,447,310 94.34%	9,143,240 5.66%	34,557,040	Carried
9	RATIFICATION OF PRIOR ISSUE OF CONSULTANCY SHARES	Ordinary	182,033,300 96.61%	5,246,644 2.78%	1,135,391 0.60%	1,322,727	184,111,800 97.17%	5,353,344 2.83%	3,598,930	Carried
10	RATIFICATION OF PRIOR ISSUE OF NEW OPTIONS	Ordinary	184,706,520 96.41%	5,771,284 3.01%	1,115,391 0.58%	386,874	186,785,020 96.95%	5,877,984 3.05%	2,663,077	Carried