

## RESULTS OF 2024 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of European Metals Holdings Limited's Annual General Meeting, held on 27 November 2024.

The results include details of the proxies and the polls held.

Authorised for release by:

**Keith Coughlan**  
**Executive Chairman**

#### DIRECTORS AND MANAGEMENT

**Keith Coughlan**  
EXECUTIVE CHAIRMAN

**Richard Pavlik**  
EXECUTIVE DIRECTOR

**Kiran Morzaria**  
NON-EXECUTIVE DIRECTOR

**Lincoln Bloomfield**  
NON-EXECUTIVE DIRECTOR

**Shannon Robinson**  
COMPANY SECRETARY

#### CORPORATE INFORMATION

**ASX** EMH

**AIM** EMH

**OTCQX** EMHXY, ERPNF and EMHLF

**Frankfurt** E861.F

**SHARES/ DIs ON ISSUE** 207.3M

## Annexure A:

In respect to each resolution the total number of votes exercisable by all validly appointed proxies was as follows:

Resolutions voted on at the meeting					Proxy Votes (as at proxy close)				Poll Results		
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number %	Number %	Number
1	Adoption of the Remuneration Report	Not carried	Poll	No	12,963,041 24.15%	34,089,169 63.51%	6,624,040 12.34%	85,506	32,032,294 48.41%	34,141,169 51.59%	85,506
2	Re-election of Director – Mr Kiran Morzaria	Carried	Poll	No	34,664,821 58.28%	18,194,096 30.59%	6,624,690 11.13%	28,149	53,784,724 74.72%	18,196,096 25.28%	28,149
3	Re-election of Director – Ambassador Lincoln Bloomfield	Carried	Poll	No	44,639,518 75.04%	8,214,399 13.81%	6,634,690 11.15%	23,149	63,769,421 88.59%	8,216,399 11.41%	23,149
4	Election of Director - Ms Merrill Gray	Carried	Poll	No	45,311,459 76.17%	7,552,458 12.7%	6,624,690 11.13%	23,149	64,431,362 89.51%	7,554,458 10.49%	23,149
5	Approval of 10% Placement Facility	Not carried	Poll	No	34,572,510 58.34%	18,058,841 30.48%	6,624,690 11.18%	73,423	41,377,200 57.67%	30,376,054 42.33%	73,423

\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.