



# ASX ANNOUNCEMENT

4 August 2025



## 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 9am WST on 4 August 2025, 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 9am WST on 4 August 2025 (Proxy Votes)

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	RATIFICATION OF PRIOR ISSUE OF PLACEMENT SHARES	Ordinary	229,069,883 99.35%	965,477 0.42%	542,146 0.24%	98,922	236,695,293 99.59%	965,477 0.41%	98,922	Carried
2	RATIFICATION OF PRIOR ISSUE OF EURO OPTIONS TO EVOLUTION	Ordinary	228,225,825 99.03%	1,673,027 0.73%	572,146 0.25%	20,543 0	235,881,235 99.30%	1,673,027 0.70%	20,543	Carried
3	RATIFICATION OF PRIOR ISSUE OF EURO C OPTIONS	Ordinary	226,355,353 98.99%	1,718,027 0.75%	581,146 0.25%	160,430	234,019,763 99.27%	1,718,027 0.73%	160,430	Carried
4	APPROVAL TO ISSUE EURO C OPTIONS TO RELATED PARTY - MR TONY SAGE	Ordinary	199,839,428 98.71%	2,068,610 1.02%	542,146 0.27%	28,226,244	207,464,838 99.01%	2,068,610 0.99%	28,226,244	Carried
5	APPROVAL TO ISSUE EURO C OPTIONS TO RELATED PARTY - MR MALCOLM DAY	Ordinary	203,418,366 96.95%	2,082,015 0.99%	4,308,830 2.05%	5,867,217	214,810,460 99.04%	2,082,015 0.96%	5,867,217	Carried
6	APPROVAL TO ISSUE EURO C OPTIONS TO RELATED PARTY - MR MICHAEL CARTER	Ordinary	220,289,022 97.69%	2,020,885 0.90%	3,181,786 1.41%	5,184,735	230,554,072 99.13%	2,020,885 0.87%	5,184,735	Carried
7	APPROVAL TO ISSUE EURO OPTIONS TO CRML PLACEMENT ADVISORS	Ordinary	212,889,662 92.35%	2,084,190 0.90%	15,542,146 6.74%	160,430	235,515,072 99.12%	2,084,190 0.88%	160,430	Carried
8	APPROVAL TO ISSUE EURO C OPTIONS TO ODEON	Ordinary	224,117,253 97.22%	2,089,915 0.91%	4,308,830 1.87%	160,430	235,509,347 99.12%	2,089,915 0.88%	160,430	Carried
9	APPROVAL TO ISSUE EURO C OPTIONS TO GEOSAN CONSULTING	Ordinary	227,896,437 98.86%	2,077,415 0.90%	542,146 0.24%	160,430	235,521,847 99.13%	2,077,415 0.87%	160,430	Carried
10	APPROVAL TO ISSUE SHARES TO GEOSAN CONSULTING	Ordinary	227,894,975 98.87%	2,059,977 0.89%	542,146 0.24%	179,330	235,520,385 99.13%	2,059,977 0.87%	179,330	Carried

			Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
No.	Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
11	APPROVAL TO ISSUE CONSULTANT PERFORMANCE RIGHTS TO GEOSAN CONSULTING	Ordinary	227,934,700 98.89%	2,020,252 0.88%	542,146 0.24%	179,330	235,560,110 99.15%	2,020,252 0.85%	179,330	Carried
12	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - MR TONY SAGE	Ordinary	199,855,691 98.72%	2,027,752 1.00%	572,146 0.28%	28,220,839	207,511,101 99.03%	2,027,752 0.97%	28,220,839	Carried
13	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - MR MALCOLM DAY	Ordinary	205,729,974 98.06%	3,537,091 1.69%	542,146 0.26%	5,867,217	213,355,384 98.37%	3,537,091 1.63%	5,867,217	Carried
14	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - MR MICHAEL CARTER	Ordinary	221,455,361 98.19%	3,549,591 1.57%	542,146 0.24%	5,129,330	229,080,771 98.47%	3,549,591 1.53%	5,129,330	Carried
15	APPROVAL TO ISSUE PERFORMANCE RIGHTS TO RELATED PARTY - MR MYKHAILO ZHERNOV	Ordinary	226,455,361 98.23%	3,549,591 1.54%	542,146 0.24%	129,330	234,080,771 98.51%	3,549,591 1.49%	129,330	Carried