

**EUROPEAN METALS**

European Metals Holdings Limited

ARBN 154 618 989

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West Perth WA 6005
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Website:
www.europeanmet.com

Directors

David Reeves
Non-Executive Chairman

Keith Coughlan
Managing Director

Mr Richard Pavlik
Executive Director

Kiran Morzaria
Non-Executive Director

Company Secretary

Ms Julia Beckett

Corporate Information

ASX: EMH

AIM: EMH

Frankfurt: E861.F

CDIs on Issue: 131.8M

30 November 2017

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, European Metals Holdings Limited ("**European Metals**" or "**the Company**") (ASX and AIM: EMH) advises that the resolutions contained in the Notice of Annual General Meeting dated 9 November 2017 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

Please find attached a table showing the results in relation to each resolution put to Shareholders of EMH.

Julia Beckett
COMPANY SECRETARY

ENQUIRIES:

European Metals Holdings Limited
Keith Coughlan, Chief Executive Officer

Tel: +61 (0) 419 996 333
Email: keith@europeanmet.com

Kiran Morzaria, Non-Executive Director

Tel: +44 (0) 20 7440 0647

Julia Beckett, Company Secretary

Tel: +61 (0) 8 6141 3500
Email: julia@europeanmet.com

Beaumont Cornish (Nomad & Broker)
Michael Cornish
Roland Cornish

Tel: +44 (0) 20 7628 3396
Email: corpfin@b-cornish.co.uk

The information contained within this announcement is considered to be inside information, for the purposes of Article 7 of EU Regulation 596/2014, prior to its release.

Resolutions	Total number of proxy votes exercisable by all proxies validly appointed				
	For	Against	Abstain	Proxy Discretion	Total
1. Election of Director – Mr Richard Pavlik	57,390,909	5,416	0	450,000	57,846,325
2. Re-election of Director - Mr Kiran Morzaria	57,390,909	5,416	0	450,000	57,846,325
3. Ratification of Prior Issue of Options to Consultants	57,390,909	5,416	0	450,000	57,846,325
4. Ratification of Prior Issue of Options to Mr Richard Pavlik	57,390,909	5,416	0	450,000	57,846,325
5. Ratification of Prior Issue of CDIs – Funding Facility	57,390,909	5,416	0	450,000	57,846,325
6. Approval of 10% Placement Capacity	57,380,909	15,416	0	450,000	57,846,325
7. Approval of Employee Securities Incentive Plan	31,285,665	13,890,416	12,220,244	450,000	57,846,325
8. (a) Approval to issue CDIs to Directors – Mr Keith Coughlan	35,015,909	13,880,416	8,500,000	450,000	57,846,325
8. (b) Approval to issue CDIs to Directors – Mr David Reeves	39,795,665	13,890,416	3,720,244	450,000	57,846,325
8. (c) Approval to issue CDIs to Directors – Mr Richard Pavlik	43,515,909	13,880,416	0	450,000	57,846,325
8. (d) Approval to issue CDIs to Directors – Mr Kiran Morzaia	43,515,909	13,880,416	0	450,000	57,846,325