

European Metals Holdings Limited

ARBN 154 618 989

Suite 12, Level 1
11 Ventnor Avenue
West Perth WA 6005
PO Box 52
West Perth WA 6872
Phone + 61 8 6245 2050
Fax + 61 6245 2050
Website:
www.europeanmet.com

Directors & Management

David Reeves
Non-Executive Chairman

Keith Coughlan
Managing Director

Richard Pavlik
Executive Director

Kiran Morzaria
Non-Executive Director

Neil Meadows
Chief Operating Officer

Julia Beckett
Company Secretary

Corporate Information

ASX: EMH

AIM: EMH

Frankfurt: E861.F

CDIs on Issue: 143.5M



18 December 2018

RESULTS OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2, the Directors of European Metals Holdings Limited ("**European Metals**" or "**the Company**") are pleased to advise that all resolutions put to shareholders at today's Annual General Meeting were passed by a show of hands.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out in the attached table.

For further information please contact:

Julia Beckett
Company Secretary

Tel: +61 8 6245 2057



Disclosure of Proxy Votes

European Metals Holdings Limited AGM Tuesday, 18 December 2018

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

RESOLUTION	PROXY VOTES			
	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. Re-election of Director – Mr David Reeves	55,926,374	-	-	-
2. Ratification of Prior Issue of CDIs – Placement	27,823,244	-	28,096,470	-
3. Approval of 10% Placement Capacity	55,926,374	-	-	-
4. Issue of A Class Performance Shares to Related Parties	51,906,130	-	4,020,244	-
5. Issue of A Class Performance Shares to Non-Related Parties	55,919,714	6,660	-	-
6. Ratification of Prior Issue of CDIs – Placement	27,823,244	-	28,096,470	-