

**European Metals
Holdings Limited**

ARBN 154 618 989

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Directors

David Reeves
Non-Executive Chairman

Keith Coughlan
Managing Director

Dr Pavel Reichl
Executive Director

Company Secretary
Ms Julia Beckett

Corporate Information

ASX Code: EMH

CDIs on Issue: 75.14M

Market Cap: \$9M



31 JULY 2015

ASX ANNOUNCEMENT

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2, European Metals Holdings Limited (ASX Code: EMH) advises that the resolutions contained in the Notice of General Meeting dated 15 July 2015 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.

In relation to resolutions 7, 8 and 9 relating to the issue of Options to related parties, the Company advises that the exercise price for each Option will be 16.6 cents based on 140% of the 5 day volume weighted average price prior to the date of the General Meeting.

Julia Beckett
COMPANY SECRETARY

RESULTS OF GENERAL MEETING

31 JULY 2015

Resolutions	Total number of proxy votes exercisable by all proxies validly appointed				
	For	Against	Abstain	Proxy Discretion	Total
1. Ratification of Prior Issue of 9,339,430 Tranche One CDIs	24,044,490	6,391,414	Nil	Nil	30,435,904
2. Approval of Issue of 9,410,578 Tranche Two CDIs	15,709,660	14,726,244	Nil	Nil	30,435,904
3. Approval of Issue of CDIs to Related Party – Mr David Reeves	26,385,443	6,391,414	2,565,147	Nil	35,342,004
4. Re-election of Mr David Reeves	32,776,857	Nil	2,565,147	Nil	35,342,004
5. Re-election of Dr Pavel Reichl	32,563,332	Nil	2,778,672	Nil	35,342,004
6. Ratification of CDI Issue	28,950,590	6,391,414	Nil	Nil	35,342,004
7. Issue of Options to Related Party – Mr Keith Coughlan	30,842,004	Nil	4,500,000	Nil	35,342,004
8. Issue of Options to Related Party – Mr David Reeves	32,776,857	Nil	2,565,147	Nil	35,342,004
9. Issue of Options to Related Party – Dr Pavel Reichl	32,563,332	Nil	2,778,672	Nil	35,342,004