

RESULTS OF 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 attached, are provided in respect of each motion on the Agenda of European Metals Holdings Limited's Annual General Meeting, held on 29 May 2025.

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

This announcement has been approved for release by the Executive Chairman.

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of Remuneration Report	Ordinary	46,850,793 82.45%	9,970,897 17.55%	1,000 0.00%	26,737	48,336,793 82.90%	9,970,897 17.10%	26,737	Carried
2 Re-election of Director - Mr Richard Pavlik	Ordinary	61,842,990 97.81%	1,380,083 2.18%	5,000 0.01%	16,036	63,332,990 97.87%	1,380,083 2.13%	16,036	Carried
3 Approval of 10% Placement Facility	Special	59,253,162 93.70%	3,978,911 6.29%	5,000 0.01%	7,036	60,743,162 93.85%	3,978,911 6.15%	7,036	Carried
4 Spill Resolution (Conditional Resolution)	Ordinary	3,683,079 6.48%	53,132,922 93.52%	1,000 0.00%	32,426	Not Applicable			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Contingent resolution not put to the meeting

Resolution	Reason for not putting the resolution to the meeting
4 Spill Resolution (Conditional Resolution)	Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report'