

**European Metals
Holdings Limited**

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**Directors &
Management**

David Reeves
Non-Executive Chairman

Keith Coughlan
Managing Director

Richard Pavlik
Executive Director

Kiran Morzaria
Non-Executive Director

Julia Beckett
Company Secretary

Corporate Information

ASX: EMH

AIM: EMH

Frankfurt: E861.F

CDIs on Issue: 150.8M



20 December 2019

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 poll.

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.

This announcement has been authorised for release by the Company Secretary of European Metals Holdings Limited.

For further information please contact:

Julia Beckett
Company Secretary

Tel: +61 8 6245 2050

Disclosure of Proxy Votes

European Metals Holdings Limited AGM Friday, 20 December 2019

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 Details		Instructions given to validly appointed proxies (as at proxy close date)				Number of votes cast on the poll (where applicable)			Resolution Result
	Resolution Type	For	Against	Abstain	Proxy Discretion	For	Against	Abstain*	Carried / Not Carried
1. Approve the subscription for shares in Geomet s.r.o. giving Severočeské doly a.s., fifty-one per cent. (51%) of the ownership interests and voting rights in Geomet s.r.o.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%	59,882,719 100%	-	-	Carried
2. Approve the re-election of Director - Mr Kiran Morzaria.	Ordinary	56,772,299 94.81%	2,610,420 4.36%	-	500,000 0.83%	57,272,299 95.64%	2,6140,420 4.36%	-	Carried
3. Ratify the prior issue of unlisted options to consultant.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%	59,882,719 100%	-	-	Carried
4. Ratify the prior issue of CDIs – Placement.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%	59,882,719 100%	-	-	Carried
5. Approve the 10% placement capacity.	Special	59,382,719 99.17%	-	-	500,000 0.83%	59,882,719 100%	-	-	Carried
6(a) Approve the amendment of the Memorandum and Articles of Association.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%	59,882,719 100%	-	-	Carried
6(b) Authorise the Company's registered agent to file the amended and restated Memorandum and Articles of Association.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%	59,882,719 100%	-	-	Carried

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