

21 January 2022

## **AGM RESULTS - UKRAINE TRANSACTION APPROVED**

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, European Lithium Limited (ASX:**EUR**)(FRA: **PF8**)(OTC: **EULIF**) (the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 9am WST on 21 January 2022, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been authorised for release to the ASX by the Board of the Company.

Melissa Chapman  
Company Secretary  
European Lithium Limited

- END -

Visit the Company's website to find out more about the advanced Wolfsberg Lithium Project located in Austria.

For further information please contact:

**European Lithium Ltd**

+61 861 819 792  
info@europeanlithium.com

## Results of Annual General Meeting held at 9am WST on 21 January 2022 (Proxy Votes)

| No. | Resolution   | Resolution Type | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                  |           | Number of votes cast on the poll<br>(where applicable) |                    |           | Resolution Result     |
|-----|--|-----------------|--|--------------------|------------------|-----------|--|--------------------|-----------|-----------------------|
|     |  |                 | For  | Against            | Proxy Discretion | Abstain   | For  | Against            | Abstain   | Carried / Not Carried |
| 1   | REMUNERATION REPORT (NON-BINDING)                                      | Ordinary        | 133,380,510<br>98.66%  | 1,618,895<br>1.20% | 186,600<br>0.14% | 679,005   | 160,491,481<br>99.00%                                  | 1,618,895<br>1.00% | 679,005   | Carried               |
| 2   | RE-ELECTION OF DIRECTOR – MR MALCOLM DAY                               | Ordinary        | 153,231,238<br>99.71%  | 265,854<br>0.17%   | 186,600<br>0.12% | 194,048   | 180,342,209<br>99.85%                                  | 265,854<br>0.15%   | 194,048   | Carried               |
| 3   | RE-ELECTION OF DIRECTOR – MR MICHAEL CARTER                            | Ordinary        | 153,231,238<br>99.71%  | 265,854<br>0.17%   | 186,600<br>0.12% | 194,048   | 180,342,209<br>99.85%                                  | 265,854<br>0.15%   | 194,048   | Carried               |
| 4   | RE-ELECTION OF DIRECTOR – MYKHAILO ZHERNOV                             | Ordinary        | 153,231,238<br>99.71%  | 265,854<br>0.17%   | 186,600<br>0.12% | 194,048   | 180,342,209<br>99.85%                                  | 265,854<br>0.15%   | 194,048   | Carried               |
| 5   | APPROVAL OF 10% PLACEMENT FACILITY                                     | Special         | 152,302,995<br>99.52%  | 540,527<br>0.35%   | 186,600<br>0.12% | 847,618   | 179,413,966<br>99.70%                                  | 540,527<br>0.30%   | 847,618   | Carried               |
| 6   | APPROVAL TO ISSUE LISTED OPTIONS TO MR CARTER                          | Ordinary        | 125,381,007<br>92.95%  | 9,318,330<br>6.91% | 186,600<br>0.14% | 979,073   | 152,491,978<br>94.24%                                  | 9,318,330<br>5.76% | 979,073   | Carried               |
| 7   | RATIFICATION OF PRIOR ISSUE OF SECURITIES FOR JADAR TRANSACTION        | Ordinary        | 149,701,634<br>99.52%  | 533,918<br>0.35%   | 186,600<br>0.12% | 1,007,255 | 176,812,605<br>99.70%                                  | 533,918<br>0.30%   | 1,007,255 | Carried               |
| 8   | RATIFICATION OF PRIOR ISSUE OF SECURITIES – AUGUST 2021 PLACEMENT      | Ordinary        | 149,770,150<br>99.01%  | 1,283,418<br>0.85% | 206,600<br>0.14% | 807,572   | 176,901,121<br>99.28%                                  | 1,283,418<br>0.72% | 807,572   | Carried               |
| 9   | RATIFICATION OF PRIOR ISSUE OF SECURITIES – AUGUST 2021 PLACEMENT      | Ordinary        | 149,790,150<br>99.03%  | 1,283,418<br>0.85% | 186,600<br>0.12% | 807,572   | 176,901,121<br>99.28%                                  | 1,283,418<br>0.72% | 807,572   | Carried               |
| 10  | RATIFICATION OF PRIOR ISSUE OF SECURITIES – EVOLUTION CAPITAL ADVISORY | Ordinary        | 150,430,837<br>98.90%  | 1,283,418<br>0.84% | 387,711<br>0.25% | 775,774   | 177,742,919<br>99.28%                                  | 1,283,418<br>0.72% | 775,774   | Carried               |
| 11  | RATIFICATION OF PRIOR ISSUE OF SECURITIES – SPARK PLUS                 | Ordinary        | 151,499,698<br>98.95%  | 1,253,418<br>0.82% | 358,850<br>0.23% | 765,774   | 178,782,919<br>99.30%                                  | 1,253,418<br>0.70% | 765,774   | Carried               |

| No. | Resolution  | Resolution Type | Instructions given to validly appointed proxies<br>(as at proxy close) |                    |                  |            | Number of votes cast on the poll<br>(where applicable) |                    |            | Resolution Result     |
|-----|---|-----------------|--|--------------------|------------------|------------|--|--------------------|------------|-----------------------|
|     |   |                 | For  | Against            | Proxy Discretion | Abstain    | For  | Against            | Abstain    | Carried / Not Carried |
| 12  | APPROVAL TO ISSUE SHARES – SPARK PLUS                             | Ordinary        | 151,431,587<br>98.88%  | 1,469,874<br>0.96% | 246,660<br>0.16% | 729,619    | 178,602,618<br>99.18%                                  | 1,469,874<br>0.82% | 729,619    | Carried               |
| 13  | APPROVAL TO ISSUE SHARES – DIG MEDIA                              | Ordinary        | 149,837,625<br>98.87%  | 1,519,874<br>1.00% | 186,600<br>0.12% | 2,333,641  | 176,948,596<br>99.15%                                  | 1,519,874<br>0.85% | 2,333,641  | Carried               |
| 14  | APPROVAL TO ISSUE OPTIONS – EVOLUTION CAPITAL ADVISORY            | Ordinary        | 148,684,169<br>98.75%  | 1,516,935<br>1.01% | 371,600<br>0.25% | 2,305,036  | 175,980,140<br>99.15%                                  | 1,516,935<br>0.85% | 2,305,036  | Carried               |
| 15  | RATIFICATION OF PRIOR ISSUE OF SHARES – MILLSTONE FIRST PORTION   | Ordinary        | 151,967,110<br>99.27%  | 785,766<br>0.51%   | 331,823<br>0.22% | 793,041    | 152,912,555<br>99.49%                                  | 785,766<br>0.51%   | 27,103,790 | Carried               |
| 16  | APPROVAL TO ISSUE SHARES – MILLSTONE SECOND PORTION               | Ordinary        | 152,071,510<br>99.32%  | 708,393<br>0.46%   | 331,823<br>0.22% | 766,014    | 153,016,955<br>99.54%                                  | 708,393<br>0.46%   | 27,076,763 | Carried               |
| 17  | APPROVAL TO ISSUE SECURITIES – EXCHANGE MINERALS ROYALTY BUY-BACK | Ordinary        | 150,103,275<br>99.19%  | 359,518<br>0.24%   | 862,380<br>0.57% | 104,234    | 177,890,026<br>99.80%                                  | 359,518<br>0.20%   | 104,234    | Carried               |
| 18  | APPROVAL OF EUROPEAN LITHIUM INCENTIVE SCHEME                     | Ordinary        | 134,389,183<br>99.39%  | 641,766<br>0.47%   | 186,600<br>0.14% | 647,461    | 135,189,405<br>99.53%                                  | 641,766<br>0.47%   | 26,958,210 | Carried               |
| 19  | INCREASE OF DIRECTOR FEE POOL                                     | Ordinary        | 124,833,103<br>92.62%  | 9,683,310<br>7.18% | 263,627<br>0.20% | 1,084,970  | 125,710,352<br>92.85%                                  | 9,683,310<br>7.15% | 27,395,719 | Carried               |
| 20  | ISSUE OF SECURITIES – TONY SAGE                                   | Ordinary        | 132,987,778<br>98.66%  | 1,606,600<br>1.19% | 197,126<br>0.15% | 13,837,239 | 133,798,526<br>98.81%                                  | 1,606,600<br>1.19% | 40,147,988 | Carried               |
| 21  | ISSUE OF SECURITIES – MALCOLM DAY                                 | Ordinary        | 125,021,648<br>92.76%  | 9,562,730<br>7.10% | 196,600<br>0.15% | 6,333,029  | 125,831,870<br>92.94%                                  | 9,562,730<br>7.06% | 32,643,778 | Carried               |
| 22  | ISSUE OF SECURITIES – MICHAEL CARTER                              | Ordinary        | 125,021,648<br>92.76%  | 9,572,730<br>7.10% | 186,600<br>0.14% | 1,084,032  | 125,821,870<br>92.93%                                  | 9,572,730<br>7.07% | 27,394,781 | Carried               |