

**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
Non-Executive Director

Company Secretary

Ms Julia Beckett

Corporate Information

ASX Code: EMH

CDIs on Issue: 87M

Market Cap: \$17.4M



12 NOVEMBER 2015

NOTICE 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 29 October 2015 were passed by the requisite majority of security holders. All resolutions were decided on a show of hands.

The results in respect of each resolution passed at the meeting are set out below.

**Resolution 1 - Adoption of a New Memorandum and Articles of Association
(Ordinary Resolution)**

	For	Against	Abstain	Total
Total number of proxy votes exercisable by all proxies validly appointed	25,679,627	Nil	Nil	25,679,627

**Resolution 2 - Ratification of Prior Issue of 2,000,000 CDIs
(Ordinary Resolution)**

	For	Against	Abstain	Total
Total number of proxy votes exercisable by all proxies validly appointed	25,679,627	Nil	Nil	25,679,627

**Resolution 3 - Ratification of Prior Issue of 2,000,000 Options
(Ordinary Resolution)**

	For	Against	Abstain	Total
Total number of proxy votes exercisable by all proxies validly appointed	25,679,627	Nil	Nil	25,679,627

Julia Beckett
COMPANY SECRETARY