

EUROPEAN METALS HOLDINGS LIMITED

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 show of hands.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution passed at the meeting is set out below.

RESOLUTION	PROXY VOTES			
	FOR	AGAINST	ABSTAIN	PROXY DISCRETION
1. Re-election of Director – Mr David Reeves	55,926,374	-	-	-
2. Ratification of Prior Issue of CDIs – Placement	27,823,244	-	28,096,470	-
3. Approval of 10% Placement Capacity	55,926,374	-	-	-
4. Issue of A Class Performance Shares to Related Parties	51,906,130	-	4,020,244	-
5. Issue of A Class Performance Shares to Non-Related Parties	55,919,714	6,660	-	-
6. Ratification of Prior Issue of CDIs – Placement	27,823,244	-	28,096,470	-

ENQUIRIES:

European Metals Holdings Limited

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The information contained within this announcement is considered to be inside information, for the purposes of Article 7 of EU Regulation 596/2014, prior to its release. The person who arranged for the release of this announcement on behalf of the Company was Keith Coughlan, Managing Director.