

## EUROPEAN METALS HOLDINGS LIMITED

## Results of Annual General Meeting

In accordance with Listing Rule 3.13.2, the Board of European Metals Holdings Limited (“**European Metals**” or “**the Company**”) (**ASX & AIM: EMH**) is pleased to announce that all the resolutions were passed by a show of hands at the Annual General Meeting, including approval of the proposed subscription of €34,061,265 by CEZ a.s. through its wholly-owned subsidiary SDAS, for 51% of Geomet s.r.o. the Company’s wholly owned Czech subsidiary and the holder of the Cinovec licences.

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

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)			
	Resolution Type	For	Against	Abstain	Proxy Discretion
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%
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%
3. Ratify the prior issue of unlisted options to consultant.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%
4. Ratify the prior issue of CDIs – Placement.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%
5. Approve the 10% placement capacity.	Special	59,382,719 99.17%	-	-	500,000 0.83%
6(a) Approve the amendment of the Memorandum and Articles of Association.	Ordinary	59,382,719 99.17%	-	-	500,000 0.83%
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%

Resolution Details		Number of votes cast on the poll (where applicable)		
	Resolution Type	For	Against	Abstain*
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	59,882,719 100%	-	-
2. Approve the re-election of Director - Mr Kiran Morzaria.	Ordinary	57,272,299 95.64%	2,610,420 4.36%	-

3. Ratify the prior issue of unlisted options to consultant.	Ordinary	59,882,719 100%	-	-
4. Ratify the prior issue of CDIs – Placement.	Ordinary	59,882,719 100%	-	-
5. Approve the 10% placement capacity.	Special	59,882,719 100%	-	-
6(a) Approve the amendment of the Memorandum and Articles of Association.	Ordinary	59,882,719 100%	-	-
6(b) Authorise the Company's registered agent to file the amended and restated Memorandum and Articles of Association.	Ordinary	59,882,719 100%	-	-

## ENQUIRIES:

### **European Metals Holdings Limited**

Keith Coughlan, Managing Director

Tel: +61 (0) 419 996 333

Email: keith@europeanmet.com

Kiran Morzaria, Non-Executive Director

Tel: +44 (0) 20 7440 0647

Julia Beckett, Company Secretary

Tel: +61 (0) 8 6245 2050

Email: julia@europeanmet.com

### **Beaumont Cornish (Nomad & Broker)**

Michael Cornish

Tel: +44 (0) 20 7628 3396

Email: corpfin@b-cornish.co.uk

Roland Cornish

### **Shard Capital (Joint Broker)**

Damon Health

Tel: +44 (0) 20 7186 9950

Erik Woolgar

### **Blytheweigh (Financial PR)**

Tim Blythe

Tel: +44 (0) 20 7138 3222

Megan Ray