

For immediate release

18 December 2020

## 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 resolutions were passed at the Annual General Meeting of the Company held on 17 December 2020. All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 4, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

The information required by section 251AA of the Corporations Act 2001 (Cth) in respect of each resolution is included in the tables below.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close date)			
	Resolution Type	For	Against	Abstain	Proxy Discretion
1. Re-election of Director – Mr Keith Coughlan	Ordinary	35,951,148 99.83%	19,200 0.05%	24,215	42,000 0.12%
2. Re-election of Director – Mr Richard Pavlik	Ordinary	35,951,148 99.83%	19,200 0.05%	24,215	42,000 0.12%
3. Enable the issue of Equity Securities under an Employee Incentive Scheme	Ordinary	34,645,858 98.53%	473,490 1.35%	875,215	42,000 0.12%
4. Approval of 10% Placement Facility	Special	35,262,053 97.94%	673,790 1.87%	31,515	69,205 0.19%
5. Ratification of prior issue of Placement CDIs	Ordinary	35,889,043 99.71%	54,000 0.15%	42,715	50,805 0.14%
6. Ratification of prior issue of Funding Facility CDIs – Listing Rule 7.1	Ordinary	35,244,043 99.42%	54,000 0.15%	37,715	150,805 0.43%
7. Ratification of prior issue of Funding Facility CDIs – Listing Rule 7.1A	Ordinary	35,104,043 99.03%	294,000 0.83%	37,715	50,805 0.14%
8. Ratification of prior issue of Options to Lithium Consultants	Ordinary	35,859,182 99.62%	86,361 0.24%	40,215	50,805 0.14%
9. Ratification of prior issue of Options to European Energy and Infrastructure Group Limited	Ordinary	35,569,043 98.95%	326,500 0.91%	90,215	50,805 0.14%
10. Ratification of prior issue of Options to Deutsche Gesellschaft Fur Wertpapieranalyse GMBH	Ordinary	35,859,043 99.62%	85,200 0.24%	41,515	50,805 0.14%
11. Ratification of prior issue of Options to Chapter One Advisors	Ordinary	35,642,882 99.07%	285,200 0.79%	42,676	50,805 0.14%
12. Ratification of prior issue of Options to RK Equity	Ordinary	35,417,882 98.40%	525,200 1.46%	42,676	50,805 0.14%
13. Approval for the Issue of Performance Rights – Mr Keith Coughlan	Ordinary	16,354,921 98.50%	248,900 1.50%	888,591	Nil
14. Approval for the Issue of Performance Rights – Mr Richard Pavlik	Ordinary	16,354,921 98.50%	247,700 1.49%	888,591	1,200 0.01%

Resolution Details		Resolution Type
1. Re-election of Director – Mr Keith Coughlan		Ordinary

Number of votes cast on the poll		
For	Against	Abstain*
35,993,148	19,200	24,215

## EUROPEAN METALS HOLDINGS LIMITED - Results of Annual General Meeting

			99.95%	0.05%	
2. Re-election of Director – Mr Richard Pavlik	Ordinary		35,993,148	19,200	24,215
			99.95%	0.05%	
3. Enable the issue of Equity Securities under an Employee Incentive Scheme	Ordinary		34,687,858	473,490	875,215
			98.65%	1.35%	
4. Approval of 10% Placement Facility	Special		35,331,258	673,790	31,515
			98.13%	1.87%	
5. Ratification of prior issue of Placement CDIs	Ordinary		35,939,848	54,000	42,715
			99.85%	0.15%	
6. Ratification of prior issue of Funding Facility CDIs – Listing Rule 7.1	Ordinary		35,394,848	54,000	37,715
			99.85%	0.15%	
7. Ratification of prior issue of Funding Facility CDIs – Listing Rule 7.1A	Ordinary		35,154,848	294,000	37,715
			99.17%	0.83%	
8. Ratification of prior issue of Options to Lithium Consultants	Ordinary		35,909,987	86,361	40,215
			99.76%	0.24%	
9. Ratification of prior issue of Options to European Energy and Infrastructure Group Limited	Ordinary		35,619,848	326,500	90,215
			99.09%	0.91%	
10. Ratification of prior issue of Options to Deutsche Gesellschaft Fur Wertpapieranalyse GMBH	Ordinary		35,909,848	85,200	41,515
			99.76%	0.24%	
11. Ratification of prior issue of Options to Chapter One Advisors	Ordinary		35,693,687	285,200	42,676
			99.21%	0.79%	
12. Ratification of prior issue of Options to RK Equity	Ordinary		35,468,687	525,200	42,676
			98.54%	1.46%	
13. Approval for the Issue of Performance Rights – Mr Keith Coughlan	Ordinary		16,354,921	248,900	888,591
			98.50%	1.50%	
14. Approval for the Issue of Performance Rights – Mr Richard Pavlik	Ordinary		16,356,121	247,700	888,591
			98.51%	1.49%	

### Enquiries:

#### European Metals Holdings Limited

Keith Coughlan, Executive Chairman

Tel: +61 (0) 419 996 333

Email: keith@europeanmet.com

Kiran Morzaria, Non-Executive Director

Tel: +44 (0) 20 7440 0647

Dennis Wilkins, Company Secretary

Tel: +61 (0) 417 945 049

Email: dennis@europeanmet.com

#### Beaumont Cornish (Nomad & Broker)

Michael Cornish

Tel: +44 (0) 20 7628 3396

Roland Cornish

Email: corpfin@b-cornish.co.uk

#### Shard Capital (Joint Broker)

Damon Heath

Tel: +44 (0) 20 7186 9950

Erik Woolgar

#### Blytheweigh (Financial PR)

Tim Blythe

Tel: +44 (0) 20 7138 3222

Megan Ray