

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 24 November 2021. All resolutions were passed by way of a poll called to determine the outcome of each resolution put before the meeting.

Resolution 7, Approval of 10% Placement Facility, was a special resolution and was passed with the requisite 75% majority.

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 Kiran Morzaria	Ordinary	19,754,075 (97.64%)	403,567 (1.99%)	50,849	73,740 (0.37%)
2. Election of Director – Ambassador Lincoln Bloomfield Jr	Ordinary	20,071,421 (99.19%)	91,097 (0.45%)	45,973	73,740 (0.36%)
3. Ratification of Prior Issue of Funding Facility CDIs – 6466 Investments Pty Ltd	Ordinary	20,055,461 (99.26%)	76,682 (0.38%)	76,348	73,740 (0.36%)
4. Ratification of Prior Issue of Placement CDIs	Ordinary	20,069,391 (99.11%)	106,192 (0.52%)	32,908	73,740 (0.37%)
5. Ratification of Prior Issue of Digital Marketing Services CDIs – S3 Consortium Pty Ltd	Ordinary	20,014,317 (98.87%)	153,983 (0.76%)	40,191	73,740 (0.37%)
6. Ratification of Prior Issue of Warrants to RK Equity Advisors LLC	Ordinary	19,966,399 (98.65%)	195,279 (0.96%)	42,956	77,597 (0.39%)
7. Approval of 10% Placement Facility	Special	19,623,186 (96.97%)	540,173 (2.67%)	45,132	73,740 (0.36%)
8. Approval of Issue of Performance Rights to Everest Corporate Pty Ltd	Ordinary	2,132,162 (93.52%)	128,856 (5.65%)	58,031	18,791 (0.83%)

Resolution Details		Number of votes cast on the poll		
	Resolution Type	For	Against	Abstain*
1. Re-election of Director – Mr Kiran Morzaria	Ordinary	19,827,315 (98.01%)	403,567 (1.99%)	50,849
2. Election of Director – Ambassador Lincoln Bloomfield Jr	Ordinary	20,144,661 (99.55%)	91,097 (0.45%)	45,973
3. Ratification of Prior Issue of Funding Facility CDIs – 6466 Investments Pty Ltd	Ordinary	20,128,701 (99.62%)	76,682 (0.38%)	76,348
4. Ratification of Prior Issue of Placement CDIs	Ordinary	20,142,631 (99.48%)	106,192 (0.52%)	32,908
5. Ratification of Prior Issue of Digital Marketing Services CDIs – S3 Consortium Pty Ltd	Ordinary	20,087,557 (99.24%)	153,983 (0.76%)	40,191
6. Ratification of Prior Issue of Warrants to RK Equity Advisors LLC	Ordinary	20,043,496 (99.04%)	195,279 (0.96%)	42,956

7. Approval of 10% Placement Facility	Special	19,696,426 (97.33%)	540,173 (2.67%)	45,132
8. Approval of Issue of Performance Rights to Everest Corporate Pty Ltd	Ordinary	2,150,453 (94.35%)	128,856 (5.65%)	58,031

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

CONTACT

For further information on this update or the Company generally, please visit our website at www.europeanmet.com or see full contact details at the end of this release.

ENQUIRIES:

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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 authorised for the release of this announcement on behalf of the Company was Keith Coughlan, Executive Chairman.