

For immediate release

27 November 2024

EUROPEAN METALS HOLDINGS LIMITED

Results of Annual General Meeting

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda European Metals Holdings Limited's Annual General Meeting, held on 27 November 2024.

The results include details of the proxies and the polls held.

Proxy Votes (as at proxy close)

Resolution		Voted for	Voted against	Discretion	Abstained
No	Short description	Number %	Number %	Number %	Number
1	Adoption of the Remuneration Report	12,963,041 24.15%	34,089,169 63.51%	6,624,040 12.34%	85,506
2	Re-election of Director - Mr Kiran Morzaria	34,664,821 58.28%	18,194,096 30.59%	6,624,690 11.13%	28,149
3	Re-election of Director - Ambassador Lincoln Bloomfield	44,639,518 75.04%	8,214,399 13.81%	6,634,690 11.15%	23,149
4	Election of Director - Ms Merrill Gray	45,311,459 76.17%	7,552,458 12.7%	6,624,690 11.13%	23,149
5	Approval of 10% Placement Facility	34,572,510 58.34%	18,058,841 30.48%	6,624,690 11.18%	73,423

Poll Results

Resolution		Result	Voting method	Voted for	Voted against	Abstained
No	Short description			Number %	Number %	Number
1	Adoption of the Remuneration Report	Not carried	Poll	32,032,294 48.41%	34,141,169 51.59%	85,506
2	Re-election of Director - Mr Kiran Morzaria	Carried	Poll	53,784,724 74.72%	18,196,096 25.28%	28,149
3	Re-election of Director - Ambassador Lincoln Bloomfield	Carried	Poll	63,769,421 88.59%	8,216,399 11.41%	23,149
4	Election of Director - Ms Merrill Gray	Carried	Poll	64,431,362 89.51%	7,554,458 10.49%	23,149
5	Approval of 10% Placement Facility	Not carried	Poll	41,377,200 57.67%	30,376,054 42.33%	73,423

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.

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