



30 November 2017

## Results of Annual General Meeting

The Directors of European Cobalt Limited (ASX: EUC, "Company") are pleased to announce that at the Annual General Meeting of Shareholders held today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 and Listing Rule 3.13.2, the Company hereby provides the following information on proxy votes:

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	55,922,085	188,616	126,519,576	308,306	182,938,583
Resolution 2 Election of Director – Mr Robert Jewson	180,757,526	1,684,000	4,616	492,441	182,938,583
Resolution 3 Election of Director – Mr Tolga Kumova	180,757,526	1,684,000	4,616	492,441	182,938,583
Resolution 4 Re-Election of Director – Mr Ariel King	178,757,526	3,684,000	4,616	492,441	182,938,583
Resolution 5 Approval of 10% Placement Capacity	178,757,526	3,684,000	4,616	492,441	182,938,583
Resolution 6(a) Ratification of issue of Tranche 1 Options to incoming Directors	126,856,037	1,688,616	54,085,624	308,306	182,938,583
Resolution 6(b) Ratification of issue of Tranche 1 Options to incoming Directors	106,350,504	3,688,616	72,407,022	492,441	182,938,583
Resolution 7(a) Ratification of issue of Tranche 2 Options to incoming Directors	126,856,037	1,688,616	54,085,624	308,306	182,938,583



	For	Against	Abstain	Discretionary	Total
Resolution 7(b) Ratification of issue of Tranche 2 Options to incoming Directors	106,350,504	3,688,616	72,407,022	492,441	182,938,583
Resolution 8(a) Ratification of issue of Tranche 1 Options to Consultants	182,230,596	215,546	Nil	492,441	182,938,583
Resolution 8(b) Ratification of issue of Tranche 1 Options to Consultants	182,230,596	215,546	Nil	492,441	182,938,583
Resolution 8(c) Ratification of issue of Tranche 1 Options to Consultants	182,230,596	215,546	Nil	492,441	182,938,583
Resolution 9 Ratification of issue of Tranche 2 Options to Consultant	182,230,596	215,546	Nil	492,441	182,938,583
Resolution 10 Ratification of issue of Consideration Shares	182,257,526	188,616	Nil	492,441	182,938,583

Yours sincerely,

David Palumbo

Company Secretary