



29th November 2018

Results of Annual General Meeting

The Directors of European Cobalt Limited 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	77,976,373	575,417	75,667,022	182,170	154,400,982
Resolution 2 Re-Election of Director – Mr Donald Carroll	153,743,780	475,032	Nil	182,170	154,400,982
Resolution 3a Ratification of Placement Shares – LR7.1	111,434,556	478,878	42,305,378	182,170	154,400,982
Resolution 3b Ratification of Placement Shares – LR7.1A	111,434,556	478,878	42,305,378	182,170	154,400,982
Resolution 4 Approval of 10% placement capacity	127,793,929	1,424,883	25,000,000	182,170	154,400,982

Yours sincerely,

David Palumbo

Company Secretary

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