



ASX ANNOUNCEMENT

29 November 2024



Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, European Lithium Limited (ASX: **EUR**, FRA:PF8, OTC: EULIF) (the **Company**) provides information in relation to the resolutions and proxies received for its Annual General Meeting (**AGM**) of Shareholders held at 9am WST on 29 November 2024, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been approved by Melissa Chapman, Joint Company Secretary.

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Results of Annual General Meeting held at 9am WST on 29 November 2024 (Proxy Votes)

No.	Resolution	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
1	REMUNERATION REPORT (NON-BINDING)	Non-Binding	113,445,792 94.02%	5,880,271 4.87%	1,333,822 1.11%	166,141	119,401,314 95.31%	5,880,271 4.69%	166,141	Carried
2	RE-ELECTION OF DIRECTOR – MR MYKHAILO ZHERNOV	Ordinary	171,267,560 94.80%	4,948,561 2.74%	4,452,069 2.46%	237,232	180,341,329 97.33%	4,948,561 2.67%	237,232	Carried
3	APPROVAL OF 7.1A MANDATE	Special	171,355,686 94.93%	4,806,133 2.66%	4,343,462 2.41%	400,141	175,805,848 94.97%	9,321,133 5.03%	400,141	Carried
4	RATIFICATION OF PRIOR ISSUE OF SHARES TO OUTSIDE THE BOX	Ordinary	150,386,615 83.35%	28,677,616 15.89%	1,359,227 0.75%	481,964	151,852,542 82.06%	33,192,616 17.94%	481,964	Carried
5	APPROVAL TO ISSUE PERFORMANCE RIGHTS – OKEWOOD PTY LTD	Ordinary	112,850,735 93.73%	6,119,618 5.08%	1,427,495 1.19%	34,769,687	114,384,930 91.49%	10,634,618 8.51%	34,769,687	Carried
6	APPROVAL TO ISSUE PERFORMANCE RIGHTS – PIXSELL PTY LTD ATFT PIXSELL UNIT TRUST	Ordinary	80,838,462 67.14%	38,241,564 31.76%	1,317,822 1.09%	6,166,065	86,777,984 69.41%	38,241,564 30.59%	6,166,065	Carried
7	APPROVAL TO ISSUE PERFORMANCE RIGHTS – MICHAEL STANLEY CARTER <THE CARTER FAMILY A/C	Ordinary	103,571,602 86.02%	15,503,424 12.88%	1,322,822 1.10%	5,428,178	105,001,124 83.99%	20,018,424 16.01%	5,428,178	Carried
8	APPROVAL TO ISSUE PERFORMANCE RIGHTS – MYKHAILO ZHERNOV	Ordinary	103,564,816 86.03%	15,503,424 12.88%	1,317,822 1.09%	439,964	104,989,338 83.99%	20,018,424 16.01%	439,964	Carried

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