

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 attached, are provided in respect of each motion on the Agenda of European Metals Holdings Limited's Annual General Meeting, held on 29 May 2025.

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

This announcement has been approved for release by the Executive Chairman.

For personal use only

DIRECTORS AND MANAGEMENT**Keith Coughlan**
EXECUTIVE CHAIRMAN**Richard Pavlik**
EXECUTIVE DIRECTOR**Kiran Morzaria**
NON-EXECUTIVE DIRECTOR**Lincoln Bloomfield**
NON-EXECUTIVE DIRECTOR**Shannon Robinson**
COMPANY SECRETARY**CORPORATE INFORMATION****ASX** EMH**AIM** EMH**OTCQX and OTCQB** EMHY and EMHLF**Frankfurt** E861.F**SHARES/ DIS ON ISSUE** 207.44M

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|--------------------|--|----------------------|-----------------------|---------|--|---------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Adoption of Remuneration Report | Ordinary | 46,850,793 82.45% | 9,970,897 17.55% | 1,000 0.00% | 26,737 | 48,336,793 82.90% | 9,970,897 17.10% | 26,737 | Carried |
| 2 Re-election of Director - Mr Richard Pavlik | Ordinary | 61,842,990 97.81% | 1,380,083 2.18% | 5,000 0.01% | 16,036 | 63,332,990 97.87% | 1,380,083 2.13% | 16,036 | Carried |
| 3 Approval of 10% Placement Facility | Special | 59,253,162 93.70% | 3,978,911 6.29% | 5,000 0.01% | 7,036 | 60,743,162 93.85% | 3,978,911 6.15% | 7,036 | Carried |
| 4 Spill Resolution (Conditional Resolution) | Ordinary | 3,683,079 6.48% | 53,132,922 93.52% | 1,000 0.00% | 32,426 | Not Applicable | | | Not Applicable |

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

Contingent resolution not put to the meeting

| Resolution | Reason for not putting the resolution to the meeting |
|---|--|
| 4 Spill Resolution (Conditional Resolution) | Not required to be put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 1 'Adoption of Remuneration Report' |