



# ASX ANNOUNCEMENT

26 November 2025



## 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 26 November 2025, 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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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	153,852,606 89.16%	18,051,862 10.47%	644,167 0.37%	524,445	155,655,797 89.52%	18,231,862 10.48%	524,445	Carried
2 Re-Election of a Director - Mr Malcolm Day	Ordinary	231,742,997 96.11%	8,708,724 3.61%	668,167 0.28%	45,303,186	240,405,486 96.43%	8,888,724 3.57%	45,303,186	Carried
3 Approval to issue Securities under an Incentive Scheme	Ordinary	262,319,652 91.87%	22,563,136 7.90%	664,167 0.23%	876,119	264,036,143 92.04%	22,849,836 7.96%	876,119	Carried
4 Renewal of Proportional Takeover Provisions in the Constitution	Special	278,776,980 97.65%	6,032,017 2.11%	683,028 0.24%	931,049	287,454,330 97.88%	6,212,017 2.12%	931,049	Carried
5 Ratification of prior issue of EUROCC Options to Evolution	Ordinary	277,681,914 97.03%	7,893,373 2.75%	664,167 0.24%	183,620	286,340,403 97.26%	8,073,373 2.74%	183,620	Carried
6 Approval to Issue New Options to Unrelated EURO Option Holders	Ordinary	147,431,957 51.82%	136,338,664 47.93%	705,167 0.25%	1,947,286	148,137,124 51.83%	137,677,688 48.17%	8,782,584	Carried
7 Approval to Issue New Options to Related Party - Mr Tony Sage	Ordinary	196,667,256 88.46%	24,992,057 11.25%	650,167 0.29%	64,113,594	204,634,915 88.78%	25,848,887 11.22%	64,113,594	Carried
8 Approval to Issue New Options to Related Party - Mr Malcolm Day	Ordinary	151,576,270 62.90%	88,761,365 36.83%	655,167 0.27%	45,430,272	159,548,929 64.03%	89,618,195 35.97%	45,430,272	Carried
9 Approval to Issue New Options to Related Party - Mr Michael Carter	Ordinary	191,354,756 68.14%	88,761,365 31.61%	700,167 0.25%	5,606,786	192,537,117 68.24%	89,618,195 31.76%	12,442,084	Carried
10 Approval to Issue New Options to Related Party - Mr Mykhailo Zhernov	Ordinary	196,404,456 68.72%	88,751,960 31.05%	650,167 0.23%	616,491	204,372,115 69.52%	89,608,790 30.48%	616,491	Carried
11 Ratification of Agreement to issue EUROCC Options to Empire	Ordinary	278,589,757 97.55%	6,353,401 2.22%	675,711 0.23%	804,205	287,153,090 97.74%	6,640,101 2.26%	804,205	Carried
12 Ratification of Agreement to issue EUROCC Options to Barclay	Ordinary	278,600,261 97.55%	6,344,036 2.22%	669,167 0.23%	809,610	287,157,050 97.74%	6,630,736 2.26%	809,610	Carried
13 Ratification of Agreement to issue EUROCC Options to Brian Burke	Ordinary	274,655,251 96.03%	10,299,751 3.60%	1,064,167 0.37%	403,905	283,446,458 96.35%	10,747,033 3.65%	403,905	Carried

14 Approval to Issue Shares to Geosan Consulting	Ordinary	274,758,005 96.07%	10,594,697 3.70%	664,167 0.23%	406,205	283,416,494 96.34%	10,774,697 3.66%	406,205	Carried
15 Approval to Issue ZEPOS to Related Party - Mr Tony Sage	Ordinary	195,274,835 87.85%	26,350,634 11.85%	661,711 0.30%	64,135,894	203,824,168 88.44%	26,637,334 11.56%	64,135,894	Carried
16 Approval to Issue ZEPOS to Related Party - Mr Malcolm Day	Ordinary	161,309,494 66.94%	79,019,597 32.79%	661,711 0.27%	45,432,272	169,858,827 68.17%	79,306,297 31.83%	45,432,272	Carried
17 Approval to Issue ZEPOS to Related Party - Mr Michael Carter	Ordinary	201,672,797 71.82%	78,491,024 27.95%	650,167 0.23%	5,609,086	203,375,288 72.08%	78,777,724 27.92%	12,444,384	Carried
18 Approval to Issue ZEPOS to Related Party - Mr Mykhailo Zhernov	Ordinary	206,672,797 72.31%	78,491,024 27.46%	650,167 0.23%	609,086	215,210,586 73.20%	78,777,724 26.80%	609,086	Carried
19 Confirmation of Appointment of Auditor	Ordinary	284,905,952 99.54%	590,776 0.21%	709,227 0.25%	217,119	293,609,501 99.74%	770,776 0.26%	217,119	Carried

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