

24 June 2022

## GENERAL MEETING RESULTS

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 General Meeting (**GM**) of Shareholders held at 9am WST on 24 June 2022, as set out in the attached schedule. Each resolution was decided by a poll and was carried.

This announcement has been authorised for release to the ASX by the Board of the Company.

Melissa Chapman  
Company Secretary  
European Lithium Limited

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Visit the Company's website to find out more about the advanced Wolfsberg Lithium Project located in Austria.

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## Results of General Meeting held at 9am WST on 24 June 2022 (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	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	Ordinary	153,220,999 98.82%	914,798 0.59%	911,611 0.59%	82,752	154,132,610 99.41%	914,798 0.59%	82,752	Carried
2	RATIFICATION OF PRIOR ISSUE OF SHARES UNDER THE PLACEMENT	Ordinary	153,159,947 98.80%	919,798 0.59%	940,450 0.61%	109,965	154,100,397 99.41%	919,798 0.59%	109,965	Carried
3	APPROVAL TO ISSUE FREE ATTACHING OPTIONS UNDER THE PLACEMENT	Ordinary	144,771,087 93.60%	1,590,303 1.03%	8,301,410 5.37%	735,745	153,072,497 98.97%	1,590,303 1.03%	735,745	Carried
4	APPROVAL TO ISSUE BROKER PLACEMENT OPTIONS	Ordinary	151,912,267 98.14%	1,961,456 1.27%	911,539 0.59%	767,129	152,823,806 98.73%	1,961,456 1.27%	767,129	Carried
5	ISSUE OF DIRECTOR OPTIONS – TONY SAGE	Ordinary	139,199,211 98.02%	1,883,850 1.33%	921,589 0.65%	13,547,741	140,120,800 98.67%	1,883,850 1.33%	13,547,741	Carried
6	ISSUE OF DIRECTOR OPTIONS – MALCOLM DAY	Ordinary	139,426,641 93.25%	9,181,156 6.14%	911,589 0.61%	6,033,005	140,338,230 93.86%	9,181,156 6.14%	6,033,005	Carried
7	ISSUE OF DIRECTOR OPTIONS – MICHAEL CARTER	Ordinary	144,675,638 93.48%	9,161,156 5.92%	931,589 0.60%	784,008	145,607,227 94.08%	9,161,156 5.92%	784,008	Carried
8	ISSUE OF DIRECTOR OPTIONS – MYKHAILO ZHERNOV	Ordinary	144,478,680 93.35%	9,372,571 6.06%	917,132 0.59%	784,008	145,395,812 93.94%	9,372,571 6.06%	784,008	Carried

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			For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried / Not Carried
9	APPROVAL TO ISSUE SECURITIES – CONSULTANTS	Ordinary	151,437,095 97.86%	2,245,187 1.45%	1,067,132 0.69%	802,977	152,504,227 98.55%	2,245,187 1.45%	802,977	Carried
10	VARIATION OF PERFORMANCE SHARE TERMS – TONY SAGE	Ordinary	138,898,774 97.89%	2,079,265 1.47%	911,589 0.64%	13,662,763	139,810,363 98.53%	2,079,265 1.47%	13,662,763	Carried
11	VARIATION OF PERFORMANCE SHARE TERMS – MALCOLM DAY	Ordinary	139,115,204 93.11%	9,377,571 6.28%	911,589 0.61%	3,538,670	140,026,793 93.72%	9,377,571 6.28%	3,538,670	Carried
12	VARIATION OF PERFORMANCE SHARE TERMS – MICHAEL CARTER	Ordinary	144,364,201 93.35%	9,376,571 6.06%	911,589 0.59%	900,030	145,275,790 93.94%	9,376,571 6.06%	900,030	Carried
13	APPROVAL TO ISSUE ODEON OPTIONS	Ordinary	151,742,885 98.10%	2,028,887 1.31%	911,589 0.59%	869,030	152,654,474 98.69%	2,028,887 1.31%	869,030	Carried