

30 October 2020

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, European Lithium Limited (ASX: **EUR**) (FRA: **PF8**) (VSE: **ELI**) (NEX: **EUR**) (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 30 October 2020, 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 Annual General Meeting held at 9am WST on 30 October 2020 (Proxy Votes)

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result	
Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1	Remuneration report (Non-binding)	Ordinary	69,576,589	160,946	324,069	177,806	70,000,658	160,946	177,806	Carried
2	Re-election of Director – Mr Tony Sage	Ordinary	84,322,720	160,946	324,069	2,750	84,746,789	160,946	2,750	Carried
3	Re-election of Director – Mr Kimon Gkomoziyas	Ordinary	84,302,720	160,946	324,069	22,750	84,726,789	160,946	22,750	Carried
4	Approval of 10% placement capacity	Special	84,402,720	60,946	324,069	22,750	84,826,789	60,946	22,750	Carried
5	Ratification of prior issue of securities under Winance facility	Ordinary	84,402,720	60,946	324,069	22,750	84,826,789	60,946	22,750	Carried
6	Approval to reduce the floor price for the remaining Winance notes	Ordinary	84,402,625	81,041	324,069	2,750	84,826,694	81,041	2,750	Carried
7	Ratify the prior issue of shares – Winance debt conversion 1	Ordinary	84,402,625	61,041	324,069	22,750	84,826,694	61,041	22,750	Carried
8	Ratify the prior issue of shares – Winance debt conversion 2	Ordinary	84,422,625	61,041	324,069	2,750	84,846,694	61,041	2,750	Carried

9	Ratify the prior issue of Winance options	Ordinary	84,402,625	61,041	324,069	22,750	84,826,694	61,041	22,750	Carried
10	Issue shares and options to Okewood	Ordinary	73,169,725	10,946	374,164	2,750	73,643,889	10,946	2,750	Carried
11	Issue of shares and options to Hollywood	Ordinary	79,985,924	61,041	1,443,595	2,750	81,529,519	61,041	2,750	Carried
12	Issue of shares and options to CRMS	Ordinary	83,303,099	61,041	1,443,595	2,750	84,846,694	61,041	2,750	Carried
13	Ratification of prior issue of shares and options to unrelated creditors	Ordinary	82,420,405	61,041	1,443,595	2,750	83,964,000	61,041	2,750	Carried
14	Ratification of prior issue of shares under the 2019 placement	Ordinary	83,303,099	55,500	1,449,136	2,750	84,852,235	55,500	2,750	Carried
15	Ratification of corporate advisor shares and options	Ordinary	83,353,099	11,041	1,443,595	2,750	84,896,694	11,041	2,750	Carried
16	Ratification of prior issue of shares under the placement	Ordinary	83,286,432	11,041	1,443,595	2,750	84,830,027	11,041	2,750	Carried
17	Approval to issue free attaching options under the placement	Ordinary	83,186,432	61,041	1,493,595	2,750	84,780,027	61,041	2,750	Carried
18	Issue placement options – Empire Capital Partners	Ordinary	83,283,099	81,041	1,443,595	2,750	84,826,694	81,041	2,750	Carried

19	Ratification of prior issue of shares – Empire Capital Partners	Ordinary	83,283,099	81,041	1,443,595	2,750	84,826,694	81,041	2,750	Carried
20	Approval to issue placement options – Kapital Global	Ordinary	83,283,099	61,041	1,443,595	22,750	84,826,694	61,041	22,750	Carried
21	Ratification of prior issue of advisory shares – Empire Capital Partners	Ordinary	81,531,440	5,500	267,409	0	81,898,849	5,500	0	Carried
22	Approval to issue advisory options – Evolution	Ordinary	81,531,440	5,500	267,409	0	81,898,849	5,500	0	Carried

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