

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 2026.

The Company notes that Resolutions 6 and 8 were withdrawn and not put to a vote.

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

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

**DIRECTORS
AND MANAGEMENT****Keith Coughlan**
EXECUTIVE CHAIRMAN**Richard Pavlik**
EXECUTIVE DIRECTOR**Kiran Morzaria**
NON-EXEC. DIRECTOR**Lincoln Bloomfield**
NON-EXEC. DIRECTOR**Merrill Gray**
NON-EXEC. DIRECTOR**Carly Terzanidis**
COMPANY SECRETARY**CORPORATE INFORMATION** **ASX** EMH **AIM** EMH **OTCQX and OTCQB** EMHY and EMHLF **Frankfurt** E861.F **SHARES/ DIs ON ISSUE** 237.57M

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	60,850,260 94.05%	3,852,640 5.95%	0	2,315,106	61,021,901 94.06%	3,852,640 5.94%	2,315,106	Carried
2 Re-election of Director - Mr Keith Coughlan	Ordinary	66,595,394 92.57%	5,337,373 7.42%	4,502 0.01%	1,011,405	66,771,537 92.60%	5,337,373 7.40%	1,011,405	Carried
3 Approval of 10% Placement Facility	Special	63,832,272 87.78%	8,877,852 12.21%	4,000 0.01%	1,198,564	64,007,913 87.82%	8,877,852 12.18%	1,198,564	Carried
4 Ratification of Issue of Placement Shares (August 2025) – Listing Rule 7.1	Ordinary	53,027,955 94.03%	3,362,427 5.96%	8,236 0.01%	2,188,489	53,207,832 94.06%	3,362,427 5.94%	2,188,489	Carried
5 Ratification of Issue of Placement Shares (January 2026) – Listing Rule 7.1A	Ordinary	62,901,136 94.21%	3,862,427 5.78%	4,502 0.01%	1,239,925	63,077,279 94.23%	3,862,427 5.77%	1,239,925	Carried
6 Approval to Issue Performance Rights to Director – Keith Coughlan	Ordinary	Resolution Withdrawn							
7 Approval to Issue Performance Rights to Director – Richard Pavlik	Ordinary	35,242,321 53.37%	30,778,526 46.62%	4,000 0.01%	7,043,159	35,417,962 53.50%	30,778,526 46.50%	7,043,159	Carried
8 Approval to issue Securities to unrelated parties under an Incentive Plan	Ordinary	Resolution Withdrawn							

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