

24 November 2016

RESULTS OF ANNUAL GENERAL MEETING

European Lithium Limited (ASX:EUR) (the **Company**) is pleased to advise that all three resolutions put to the members at the Company's Annual General Meeting, held on Thursday, 24 November 2016, were passed without amendment.

The results of the Annual General Meeting are set out below:

Resolution	Result	Number of proxy votes		
		For	Against	Abstaining
1. Adoption of Remuneration Report	Passed on a show of hands as an ordinary resolution	129,520,170	1,359,938	145,000
2. Re-election of Director – Mr Malcolm Day	Passed on a show of hands as an ordinary resolution	130,940,170	20,000	64,938
3. Approval of 10% placement capacity – shares	Passed on a show of hands as a special resolution	130,939,970	85,138	-

Yours faithfully

Tony Sage

Non-Executive Chairman

European Lithium Limited

END