

29 November 2017

## RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, it is confirmed that the following resolutions put to shareholder at the Annual General Meeting of European Lithium Limited (ASX:EUR, FRA:PF8, VSE:ELI) (the **Company**) held at 9:00am on 29 November 2017 were passed on a show of hands:

- Resolution 1 – Adoption of remuneration report
- Resolution 2 – Re-election of director – Tony sage
- Resolution 3 – Ratification of prior Issue of December placement shares
- Resolution 4 – Ratification of prior issue of June placement securities
- Resolution 5 – Ratification of prior issue of options to Dyamond Developments Pty Ltd
- Resolution 6 – Ratification of prior issue of options to Victoria Gardiner
- Resolution 7 – Ratification of prior issue of October placement shares - LR 7.1
- Resolution 8 – Ratification of prior issue of October placement shares - LR 7.1A
- Resolution 9 – Approval to issue shares and options in lieu of directors fees – Tony Sage
- Resolution 10 – Approval to issue shares and options in lieu of directors fees – Malcolm Day
- Resolution 11 – Approval to issue shares and options in lieu of directors fees – Paul Lloyd
- Resolution 12 – Approval of 10% Placement capacity
- Resolution 13 – Election of director – Stefan Muller
- Resolution 14 – Replacement of constitution

Information required to be disclosed by the Company in accordance with Section 251AA of the Corporations Act is attached.

Melissa Chapman  
Company Secretary  
European Lithium Limited

END

# EUROPEAN LITHIUM LIMITED

ACN 141 450 624

Meeting Date: Wednesday, 29 November 2017

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
1 - ADOPTION OF REMUNERATION REPORT	82,067,728	332,409	303,850	22,203	The motion was passed on a show of hands.		
2 - RE-ELECTION OF DIRECTOR - TONY SAGE	98,433,629	292,409	3,426,918	0	The motion was passed on a show of hands.		
3 - RATIFICATION OF PRIOR ISSUE OF DECEMBER PLACEMENT	98,068,842	232,409	3,483,626	20,203	The motion was passed on a show of hands.		
4 - RATIFICATION OF PRIOR ISSUE OF JUNE PLACEMENT	88,985,183	232,409	3,426,918	20,203	The motion was passed on a show of hands.		
5 - ISSUE OF OPTIONS TO DYAMOND DEVELOPMENTS PTY LTD	97,983,954	267,043	2,983,626	918,333	The motion was passed on a show of hands.		
6 - ISSUE OF OPTIONS TO VICTORIA GARDINER	97,555,093	252,612	3,426,918	918,333	The motion was passed on a show of hands.		
7 - ISSUE OF OCTOBER PLACEMENT SHARES - LR 7.1	98,314,466	267,043	2,983,626	0	The motion was passed on a show of hands.		
8 - ISSUE OF OCTOBER PLACEMENT SHARES - LR7.1A	98,458,995	267,043	3,426,918	0	The motion was passed on a show of hands.		
9 - ISSUE SHARES AND OPTIONS - TONY SAGE	81,156,964	347,043	303,850	918,333	The motion was passed on a show of hands.		
10 - ISSUE SHARES AND OPTIONS - MALCOLM DAY	80,727,088	333,627	747,142	918,333	The motion was passed on a show of hands.		



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
Advanced Share Registry Limited - Onsite Meeting System

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ACN 141 450 624

Meeting Date: Wednesday, 29 November 2017

Meeting Time: 9.00 AM WST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
11 - ISSUE SHARES AND OPTIONS - PAUL LLOYD	81,170,380	333,627	303,850	918,333	The motion was passed on a show of hands.		
12 - APPROVAL OF 10% PLACEMENT CAPACITY	98,473,426	252,612	3,426,918	0	The motion was passed on a show of hands.		
13 - ELECTION OF DIRECTOR - MR STEFAN MULLER	98,916,718	232,409	2,983,626	20,203	The motion was passed on a show of hands.		
14 - REPLACEMENT OF CONSTITUTION	98,473,426	232,409	3,426,918	20,203	The motion was passed on a show of hands.		



\*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.  
Advanced Share Registry Limited - Onsite Meeting System