

Europa Metals Ltd
(Incorporated and registered in Australia
and registered as an external company in
the Republic of South Africa)
(Registration number 4459850)
(External company registration number 2011/116305/10)
Share code on the ASX: EUZ
Share code on AIM: EUZ
Share code on the JSE: EUZ
ISIN: AU0000014342
("Europa Metals")

Results of Annual General Meeting

Europa Metals, the European focused lead-zinc and silver developer, is pleased to announce that the resolutions proposed at its Annual General Meeting ("AGM") held earlier today, as set out in the Notice of Annual General Meeting dated 2 November 2020 (the "Notice"), were all duly approved by shareholders.

Defined terms used in this announcement have the same meanings as in the Notice unless otherwise defined herein or the context otherwise requires.

A poll was taken at the AGM and in accordance with section 251AA of the Corporations Act 2001, the following information is provided in respect of each of the resolutions considered and voted upon at the AGM.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 7,440,436 ordinary shares from the validly appointed proxies of 9 shareholders.

Details of proxy and poll votes in respect of each of the resolutions set out in the Notice are as follows:

Resolution 1: Re-election of Evan Kirby as a director

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,331,806	21,422	4,536	82,672	7,336,342	21,422	-	Pass
99.65%	0.29%	0.06%	N/A	99.71%	0.29%	N/A	

Resolution 2: Grant of Incentive Options to, a related party, Laurence Read

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,086,863	264,041	4,536	84,996	7,091,399	264,041	-	Pass
96.35%	3.59%	0.06%	N/A	96.41%	3.59%	N/A	

Resolution 3: Grant of Incentive Options to, a related party, Myles Champion

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,086,863	264,041	4,536	84,996	7,091,399	264,041	-	Pass
96.35%	3.59%	0.06%	N/A	96.41%	3.59%	N/A	

Resolution 4: Grant of Incentive Options to, a related party, Evan Kirby

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,086,863	264,041	4,536	84,996	7,091,399	264,041	-	Pass
96.35%	3.59%	0.06%	N/A	96.41%	3.59%	N/A	

Resolution 5: Grant of Incentive Options to, a related party, Daniel Smith

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,084,205	266,699	4,536	84,996	7,088,741	266,699	-	Pass
96.31%	3.63%	0.06%	N/A	96.37%	3.63%	N/A	

Resolution 6: Authority to allot securities for non-cash consideration purposes

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,308,547	42,353	4,536	85,000	7,313,083	42,353	-	Pass
99.36%	0.58%	0.06%	N/A	99.42%	0.58%	N/A	

Resolution 7: Disapplication of Pre-emption Rights (authority to allot securities for cash consideration purposes)

Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	VOTES FOR	VOTES AGAINST	VOTES ABSTAIN	VOTES RESULT
7,066,771	61,645	4,536	307,484	7,071,307	61,645	-	Pass
99.07%	0.86%	0.06%	N/A	99.14%	0.86%	N/A	

For further information on the Company, please visit www.europametals.com or contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014.

United Kingdom

30 November 2020