

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" or "the Company")



RESULTS OF GENERAL MEETING

Europa Metals, the European focused lead, zinc and silver developer, is pleased to announce that the resolution proposed at its General Meeting ("GM") held on 30 December 2022, as set out in the Notice of General Meeting dated 7 December 2022 (the "Notice"), was duly approved by shareholders.

Defined terms used in this announcement have the same meanings as those ascribed to them in the Notice and/or its associated Explanatory Statement and Supplementary Explanatory Statement unless otherwise defined herein or the context requires otherwise.

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

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 21,971,732 ordinary shares from the validly appointed proxies of 14 shareholders.

Details of the proxy and poll votes in respect of the resolution set out in the Notice are as follows.

Resolution 1: Proposed Grant of a two stage Option for the Disposal of a majority interest in the Toral Project to Denarius Metals Corp.

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
19,760,948	2,210,348	436	42,540	19,761,384	2,210,348	42,540	Pass
89.94%	10.06%	N/A	N/A	89.94%	10.06%	N/A	

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

Europa Metals Ltd

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JSE Sponsor to Europa Metals



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Sharon Owens

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United Kingdom

3 January 2023

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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 as it forms part of United Kingdom domestic law pursuant to the European Union (Withdrawal) Act 2018, as amended.