

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 AIM: EUZ
Share code on the JSE: EUZ
ISIN: AU0000014342
("Europa Metals" or "the Company" or "the Group")



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 released 1 November 2023 (the "Notice"), were all duly approved by shareholders.

At the AGM the Company provided an update on its operations, a copy of which can be viewed on the Company's website at: www.europametals.com and included the expected work plan for 2024 including i) on successful granting of Antonina an exploration plan has been designed for 2024 and into 2025 ii) a further 7,000m of drilling earmarked for the combined Antonina and Toral and iii) work to commence on a PEA over Toral.

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

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.

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
2,976,123	2,223,341	36	3,224	7,420,603	2,223,341	3,224	Carried
57.24%	42.76%	0.01%	N/A	76.95%	23.05%	N/A	

Resolution 2: 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
2,941,050	2,258,341	36	3,297	7,385,530	2,258,341	3,297	Carried
56.56%	43.43%	0.01%	N/A	76.58%	23.42%	N/A	

Resolution 3: 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
2,941,050	2,258,341	36	3,297	7,385,530	2,258,341	3,297	Pass
56.56%	43.43%	0.01%	N/A	76.58%	23.42%	N/A	

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

Europa Metals Ltd

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30 November 2023

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.