

28 November 2018

RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, European Lithium Limited (ASX: **EUR**) (FRA: **PF8**) (VSE: **ELI**) (NEX: **EUR**) (the **Company**) advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Melissa Chapman
Company Secretary
European Lithium Limited

- END -

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EUROPEAN LITHIUM LIMITED
ANNUAL GENERAL MEETING
Wednesday, 28 November 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 REMUNERATION REPORT (NON-BINDING)	Ordinary	134,544,956 99.42%	381,845 0.28%	403,993 0.30%	36,000	CARRIED BY A SHOW OF HANDS			CARRIED
2 RE-ELECTION OF DIRECTOR - MALCOLM DAY	Ordinary	156,636,205 99.69%	74,272 0.05%	407,168 0.26%	0	CARRIED BY A SHOW OF HANDS			CARRIED
3 APPROVAL OF 10% PLACEMENT FACILITY	Special	156,410,399 99.64%	156,947 0.10%	403,993 0.26%	146,306	CARRIED BY A SHOW OF HANDS			CARRIED
4 RATIFICATION OF PRIOR SHARE ISSUE	Ordinary	156,483,804 99.68%	88,867 0.06%	407,168 0.26%	137,806	CARRIED BY A SHOW OF HANDS			CARRIED
5 RATIFICATION OF PRIOR OPTION ISSUE	Ordinary	156,483,804 99.68%	92,042 0.06%	403,993 0.26%	137,806	CARRIED BY A SHOW OF HANDS			CARRIED
6 RATIFICATION OF PRIOR OPTION ISSUE	Ordinary	156,469,899 99.68%	97,447 0.06%	403,993 0.26%	146,306	CARRIED BY A SHOW OF HANDS			CARRIED
7 ISSUE OF OPTIONS TO A RELATED PARTY - TONY SAGE	Ordinary	149,393,479 99.62%	165,794 0.11%	403,993 0.27%	0	CARRIED BY A SHOW OF HANDS			CARRIED
8 ISSUE OF OPTIONS TO A RELATED PARTY - STEFAN MULLER	Ordinary	156,547,858 99.63%	165,794 0.11%	403,993 0.26%	0	CARRIED BY A SHOW OF HANDS			CARRIED
9 ISSUE OF OPTIONS TO A RELATED PARTY - MALCOLM DAY	Ordinary	142,056,407 99.61%	160,294 0.11%	403,993 0.28%	11,000,000	CARRIED BY A SHOW OF HANDS			CARRIED
10 ISSUE OF SECURITIES UNDER CONVERTIBLE NOTE FACILITY	Ordinary	156,651,497 99.72%	30,119 0.02%	407,168 0.26%	28,861	CARRIED BY A SHOW OF HANDS			CARRIED
11 RATIFICATION OF PRIOR ISSUE OF SECURITIES TO MAGNA UNDER THE CONVERTIBLE NOTE FACILITY	Ordinary	156,478,399 99.68%	94,272 0.06%	407,168 0.26%	137,806	CARRIED BY A SHOW OF HANDS			CARRIED
12 ISSUE OF OPTIONS - EMPIRE	Ordinary	156,465,552 99.67%	107,119 0.07%	407,168 0.26%	137,806	CARRIED BY A SHOW OF HANDS			CARRIED

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

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