



29 November 2019

RESULTS OF ANNUAL GENERAL MEETING

European Cobalt Limited (Company or EUC) (ASX: EUC) is pleased to advise that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, we advise that valid proxy votes were received as follows:

Resolution	For	Against	Discretionary (voted For)	Abstain / Excluded
1: Remuneration Report	95,156,337	4,664,813	953,452	87,132,907
2: Re-Election of Director – Ariel King	179,833,890	7,120,167	953,452	0
3: Approval of 10% Placement Facility	179,688,032	7,266,025	953,452	0

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