

30 November 2022

Europa Metals Ltd

("Europa Metals", the "Company" or the "Group") (AIM, AltX: EUZ)

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 7 November 2022 (the "Notice"), were all 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 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.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 13,912,745 ordinary shares from the validly appointed proxies of 12 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 Daniel Smith 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
13,680,779	227,480	4,486	12,440	13,685,265	227,480	12,440	Pass
98.33%	1.64%	0.03%	N/A	98.36%	1.64%	N/A	

Resolution 2: Re-election of Myles Campion 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
13,680,779	227,480	4,486	12,440	13,685,265	227,480	12,440	Pass
98.33%	1.64%	0.03%	N/A	98.36%	1.64%	N/A	

Resolution 3: 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
13,878,002	26,560	4,486	16,137	13,882,488	26,560	16,137	Pass
99.78%	0.19%	0.03%	N/A	99.81%	0.19%	N/A	

Resolution 4: 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
13,859,571	48,215	4,486	12,913	13,864,057	48,215	12,913	Pass
99.62%	0.35%	0.03%	N/A	99.65%	0.35%	N/A	

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

Europa Metals Ltd

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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.

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