

5 November 2018

Europa Metals Ltd

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

Results of Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the following information is provided in respect of each resolution considered and voted upon at the Company's Annual General Meeting held earlier today.

The total number of proxy votes exercisable by all proxies validly appointed was in respect of 84,019,197 shares from the validly appointed proxies of 24 shareholders. Resolution 1 was passed by way of a poll, with all other resolutions passed on a show of hands.

Details of the proxy votes in respect of each of the resolutions set out in the Notice of Annual General Meeting dated 2 October 2018, are as follows:

Resolution 1: Adoption of Remuneration Report (Non-binding)

<i>Manner in which security holder directed the proxy vote (at proxy close date)</i>			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN
33,740,113	505,500	2,020,167	50,242,667
39.0%	0.6%	2.3%	58.1%
The motion was carried as an ordinary resolution on a poll the details of which are:			
FOR	AGAINST	ABSTAIN	
35,760,280	505,500	50,242,667	

Resolution 2: Re-election of Evan Kirby as a director

<i>Manner in which security holder directed the proxy vote (at proxy close date)</i>			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN
84,019,197	263,083	2,020,167	206,000
97.1%	0.3%	2.3%	0.2%

Resolution 3: Re-election of Colin Bird as a director

<i>Manner in which security holder directed the proxy vote (at proxy close date)</i>			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN
32,498,710	1,783,570	2,020,167	50,206,000
37.6%	2.1%	2.3%	58.0%

Resolution 4: Re-election of Daniel Smith as a director

<i>Manner in which security holder directed the proxy vote (at proxy close date)</i>			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN
84,019,197	263,083	2,020,167	206,000
97.1%	0.3%	2.3%	0.2%

Resolution 5: Ratification of Placement

<i>Manner in which security holder directed the proxy vote (at proxy close date)</i>			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN
83,552,530	563,083	2,020,167	372,667
96.6%	0.7%	2.3%	0.4%

Resolution 6: Approval of 10% Placement Facility

<i>Manner in which security holder directed the proxy vote (at proxy close date)</i>			
VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN
83,915,613	200,000	2,020,167	372,667
97.0%	0.2%	2.3%	0.4%

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

Europa Metals Ltd

Dan Smith, Non-Executive Director and Company Secretary (Australia)
T: +61 417 978 955

Laurence Read, Executive Director (UK)
T: +44 (0)20 3289 9923

Strand Hanson Limited (Nominated Adviser)

Rory Murphy/Matthew Chandler
T: +44 (0)20 7409 3494

Turner Pope Investments (TPI) Limited (Broker)

Andy Thacker
T: +44 (0)20 3621 4120

Sasfin Capital Proprietary Limited (a member of the Sasfin group) (JSE Sponsor)

Sharon Owens
T (direct): +27 11 809 7762

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.