



97.60%	2.40%	0.001%	N/A	97.81%	2.19%	N/A	
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**Resolution 5: Grant of Incentive Options to, a related party, Laurence Read**

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
1,484,943,733	32,912,120	20,167	31,801,560	1,631,263,900	32,912,120	31,801,560	Pass
97.83%	2.17%	0.001%	N/A	98.02%	1.98%	N/A	

**Resolution 6: Grant of Incentive Options to, a related party, Myles Campion**

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
1,484,941,233	32,914,620	20,167	31,801,560	1,631,263,900	32,914,620	31,801,560	Pass
97.83%	2.17%	0.001%	N/A	98.02%	1.98%	N/A	

**Resolution 7: Grant of Incentive Options to, a related party, Colin Bird**

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
1,484,941,233	32,914,620	20,167	31,801,560	1,631,263,900	32,914,620	31,801,560	Pass
97.83%	2.17%	0.001%	N/A	98.02%	1.98%	N/A	

**Resolution 8: Grant of Incentive Options to, a related party, Evan Kirby**

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
1,484,941,233	32,914,620	20,167	31,801,560	1,631,263,900	32,914,620	31,801,560	Pass
97.83%	2.17%	0.001%	N/A	98.02%	1.98%	N/A	

**Resolution 9: Grant of Incentive Options to, a related party, Daniel Smith**

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
1,484,941,233	32,914,620	20,167	31,801,560	1,631,263,900	32,914,620	31,801,560	Pass
97.83%	2.17%	0.001%	N/A	98.02%	1.98%	N/A	

**Resolution 10: 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
1,515,897,420	35,350,245	20,167	30,409,748	1,662,217,587	35,350,245	30,409,748	Pass
97.72%	2.28%	0.001%	N/A	97.92%	2.08%	N/A	

**Resolution 11: 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
1,489,618,408	31,178,345	20,167	31,178,345	1,635,938,575	31,178,345	31,178,345	Pass
97.95%	2.05%	0.001%	N/A	98.13%	1.87%	N/A	

### Share Consolidation

Further to the approval of Resolution 1 at the GM, the Company is proceeding with the 1 for 500 share consolidation with a record date of 6.00 p.m. (UK time) today. Following implementation of the Consolidation there will be 33,444,375 new ordinary shares of nil par value in issue ("New Ordinary Shares").

Options and warrants currently in issue will also be consolidated on the same basis and their exercise prices adjusted accordingly.

Application has been made to the London Stock Exchange for the admission of the New Ordinary Shares to trading on AIM ("Admission") and to the Johannesburg Stock Exchange for quotation on AltX. It is expected that Admission will become effective and dealings in the New Ordinary Shares commence at 8.00 a.m. on 16 July 2020. It is further expected that CREST accounts will be credited with New Ordinary Shares on 16 July 2020 and that new holdings statements (where applicable) will be despatched to security holders by no later than 24 July 2020.

Following Admission, the total issued ordinary share capital of the Company will comprise 33,444,375 New Ordinary Shares with voting rights. This figure may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the Company's share capital.

The New Ordinary Shares will have an ISIN of AU0000090060 and SEDOL of BM9G091.

For further information on the Company, please visit [www.europametals.com](http://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/Zoe Alexander  
T: +44 (0)20 3657 0050

#### Sasfin Capital Proprietary Limited (a member of the Sasfin group)

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.*

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