

**29 November 2024**

## 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 resolution proposed at its Annual General Meeting ("AGM") held earlier today, as set out in the Notice of Annual General Meeting dated 6 November 2024 (the "Notice"), was 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 the resolution considered and voted upon at the AGM.

Details of proxy and poll votes in respect of the resolution 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			
FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
6,665,958	178,394	4,000	400	6,669,958	178,394	400	Pass
97.34%	2.60%	0.06%	N/A	97.40%	2.60%	N/A	

#### Resolution 2: 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			
FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
6,665,053	179,299	4,000	400	6,669,053	179,299	400	Pass
97.32%	2.62%	0.06%	N/A	97.38%	2.62%	N/A	

#### Resolution 3: 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			
FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
6,647,553	196,799	4,000	400	6,651,553	196,799	400	Pass
97.07%	2.87%	0.06%	N/A	97.13%	2.87%	N/A	

#### Resolution 4: Appointment of BDO Audit Pty Ltd as Auditor

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			
FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
6,827,070	17,282	4000	400	6,831,070	17,282	400	Pass

99.69%	0.25%	0.06%	N/A	99.75%	0.25%	N/A	
--------	-------	-------	-----	--------	-------	-----	--

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 8 9486 4036

E: [dsmith@europametals.com](mailto:dsmith@europametals.com)

Myles Campion, Executive Chairman and acting CEO (UK)

E: [mcampion@europametals.com](mailto:mcampion@europametals.com)

**Beaumont Cornish** (Nominated Adviser/Broker)

James Biddle/Roland Cornish

T: +44 (0) 20 7628 3396

**Questco Corporate Advisory Proprietary Limited** (JSE Sponsor)

Danielle Christodoulou

T: +27 (11) 011 9216

*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.*

**Nominated Adviser**

*Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Nominated Adviser and is authorised and regulated by the FCA. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other persons for providing protections afforded to customers of Beaumont Cornish nor for advising them in relation to the proposed arrangements described in this announcement or any matter referred to in it.*

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGBLBBTMTATBLI