

30 November 2020

Results of Annual General Meeting

European Cobalt Ltd (ASX: EUC) (**the Company**) is pleased to advise, in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of the resolutions and proxies received for the Annual General Meeting held on 30 November 2020. All resolutions were passed on a poll. Poll results and proxies received are set out over the page.

This announcement was authorised for released by the Company Secretary.

For further information, please contact:

Oonagh Malone

Company Secretary

+61 (08) 6143 6740

Resolutions voted on at the meeting				If decided by poll					Proxies received			
Resolution		Result	Voting method	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	95,035,413	96.5	3,401,462	3.5	112,449	92,955,413	3,401,462	112,449	630,000
2	Re-Election of Tolga Kumova	Passed	Poll	186,387,917	98.9	2,115,354	1.1	40,000	94,313,970	2,115,354	40,000	630,000
3	Election of Dale Ginn	Passed	Poll	186,596,844	99.0	1,825,212	1.0	121,215	94,522,897	1,825,212	121,215	630,000
4	Ratification of Edlestone Shares	Passed	Poll	186,333,395	98.9	2,069,876	1.1	140,000	94,279,448	2,069,876	140,000	610,000
5	Ratification of Edlestone Extension Shares	Passed	Poll	186,323,395	98.9	2,069,876	1.1	150,000	94,269,448	2,069,876	150,000	610,000
6	Approval of 10% Placement Facility	Passed	Poll	186,557,056	99.0	1,976,215	1.0	10,000	94,503,109	1,976,215	10,000	610,000
7	Change of Company Name	Passed	Poll	186,503,702	99.0	1,945,354	1.0	94,215	94,449,755	1,945,354	94,215	610,000
8	Approval of Employee Share Incentive Plan	Passed	Poll	185,167,844	98.3	3,281,212	1.7	94,215	93,113,897	3,281,212	94,215	610,000
9	Replacement of Constitution	Passed	Poll	186,286,702	98.8	2,216,569	1.2	40,000	94,232,755	2,216,569	40,000	610,000
10	Issue of Tranche A Options – Dale Ginn	Passed	Poll	181,271,670	99.6	638,914	0.4	20,000	88,817,723	638,914	20,000	1,010,000
11	Issue of Tranche B Options – Dale Ginn	Passed	Poll	181,351,670	99.7	518,914	0.3	60,000	88,897,723	518,914	60,000	1,010,000

personal use only