

European Lithium Limited

28.11.2019 – 09:33 Uhr

EANS-General Meeting: European Lithium Limited / Resolutions of the General Meeting - ATTACHMENT

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28.11.2019

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, European Lithium Limited (ASX:EUR)(FRA: PF8)(VSE: ELI)(NEX: EUR) (the Company) provides information in relation to the resolutions and proxies received for its Annual General Meeting (AGM) of Shareholders held at 9am WST on 28 November 2019, as set out in the attached schedule. The Company advises that all resolutions were passed on a show of hands.

Melissa Chapman
Company Secretary
European Lithium Limited

The full ASX announcement can be seen at: <https://www.asx.com.au/asx/share-price-research/company/EUR>

Further inquiry note:
info@europeanlithium.com

end of announcement euro adhoc

Attachments with Announcement:

<http://resources.euroadhoc.com/documents/10207074/12/10383357/1/2005151.pdf>

issuer: European Lithium Limited
 Harrogate Street 32
 AU-WA6007 West Leederville
phone: +61 8 6181 9792
FAX:
mail: ir@europeanlithium.com
WWW: www.europeanlithium.com
ISIN: AU000000EUR7
indexes:
stockmarkets: Wien, Frankfurt
language: English

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