

Metals Exploration Plc

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22 May 2026

METALS EXPLORATION PLC

Posting of Annual Report and Notice of AGM

Metals Exploration plc (AIM: MTL) (the "Company"), a gold production, exploration, and development company with assets in the Philippines and Nicaragua, announces that the Company's Annual Report and Accounts for the year ended 31 December 2025, together with the Notice of the Company's Annual General Meeting ("AGM") and Form of Proxy have been posted to shareholders that have elected to receive documentation in hard copy format and are also available on the Company's website at <https://www.metalsexploration.com> under the Investors section.

The Company's AGM will be held at the offices of Squire Patton Boggs (UK) LLP, 60 London Wall, London, EC2M 5TQ at 10.00 a.m. on Monday 15 June 2026.

END

For further information please visit or contact:

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