

15 June 2026

**METALS EXPLORATION PLC**  
**Result of AGM**

Metals Exploration plc (AIM: MTL) (the "Company") announces that at its Annual General Meeting ("AGM") held earlier today, all 10 resolutions were passed on a poll.

The votes cast and votes withheld in relation to each resolution were as follows:

	<b>Resolution<sup>1</sup></b>	<b>FOR (number of shares)</b>	<b>% of votes cast</b>	<b>AGAINST (number of shares)</b>	<b>% of votes cast</b>	<b>WITHHELD (number of shares)<sup>2</sup></b>
	<b>ORDINARY RESOLUTIONS</b>					
1	To receive the audited accounts of the Company for the year ended 31 December 2025, together with the Reports of the Directors and of the Auditors thereon.	1,433,748,555	98.82%	17,125,292	1.18%	566,065
2	To re-appoint Steven Smith as a Director of the Company.	1,428,027,663	98.48%	22,111,318	1.52%	1,300,931
3	To re-appoint Darren Bowden as a Director of the Company.	1,445,800,587	99.66%	4,929,812	0.34%	709,513
4	To re-appoint Timothy Livesey as a Director of the Company.	1,433,202,099	98.82%	17,136,732	1.18%	1,101,081
5	To re-appoint Andrew Chubb as a Director of the Company.	1,418,611,182	97.97%	29,453,523	2.03%	3,375,207
6	To re-appoint David Cather as a Director of the Company.	1,430,279,299	98.79%	17,585,406	1.21%	3,575,207
7	To re-appoint Robert Marshall as a Director of the Company.	1,418,610,348	97.97%	29,454,507	2.03%	3,375,057
8	To re-appoint PKF Littlejohn LLP as Auditors of the Company, and to authorise the Directors to determine their remuneration.	1,450,063,232	99.98%	239,860	0.02%	1,136,820
9	THAT, the Directors are generally and unconditionally authorised to allot Ordinary Shares and grant rights to subscribe for, or convert any security into Ordinary Shares up to an aggregate nominal amount of £65,589.	1,446,279,147	99.73%	3,889,671	0.27%	1,271,094
	<b>SPECIAL RESOLUTION</b>					
10	THAT, subject to the passing of Resolution 9 above, the Directors be empowered to allot equity securities pursuant to the authority conferred by Resolution 9 above for cash, and by way of a sale of treasury shares, as if section 561 of the Companies Act 2006 did not apply to any such allotment.	1,371,283,765	97.58%	34,000,359	2.42%	46,151,723

**Notes:**

- The full text of the resolutions can be found in the Notice of the Annual General Meeting contained in the Circular to shareholders on the Company's website at [www.metalsexploration.com/investors](http://www.metalsexploration.com/investors).
- Votes 'Withheld' are not a vote in law and have not been counted in the calculation of the votes % 'For' and % votes 'Against' the resolutions.

For further information please visit or contact:

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