

27 January 2023

Pathfinder Minerals Plc
("Pathfinder" or the "Company")

Result of General Meeting

Following the General Meeting of Pathfinder Minerals plc held today at 12.30pm today, the resolution was passed on a show of hands.

The table below shows the proxy votes received on the resolution. The full text of the resolution is contained in the Notice of General Meeting published on 9 January 2023, which is available on Pathfinder's website at www.pathfinderminerals.com.

The Company anticipates completing the Placing in the coming days, and a further announcement will be issued at that time.

Resolution	Votes For	%	Votes Against	%	Total no. votes cast	% of ISC**	Votes Withheld
1*	65,638,993	95.23	3,288,843	4.77	68,927,836	12.94	540,938

* Special resolution

** Issued Share Capital

Notes

- A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against"
- Votes "For" and "Against" are expressed as a percentage of votes validly cast for that resolution at the GM
- Votes "For" include those giving discretion to the Chair or a third party
- "% of ISC" denotes the votes validly cast for each resolution as a percentage of the issued share capital of Ordinary shares as at the voting entitlement date.

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