

Red Rock Resources Plc
("Red Rock" or the "Company")

Results of Annual General Meeting

10 February 2023

Red Rock Resources Plc, the natural resource development company, with interests in gold, copper, cobalt and other minerals, announces that at the Annual General Meeting, held today 10 February 2023 at 14:00 pm, all resolutions have been passed on a poll and results are as follows:

Resolution	For	%	Against	%
1	241,516,450	97.18%	7,000,386	2.82%
2	195,148,828	81.36%	44,705,470	18.64%
3	240,010,190	96.56%	8,560,589	3.44%
4	196,319,142	78.99%	52,226,217	21.01%
5	187,235,411	78.12%	52,432,385	21.88%

For further information, please contact:

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Chairman Red Rock Resources Plc
NOMAD Beaumont Cornish Limited
Broker First Equity Limited
Joint Broker OvalX

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