

PRESS RELEASE

28 February 2023

KAVANGO RESOURCES PLC ("Kavango", "the Company")

Result of General Meeting

The Board of Kavango Resources plc is pleased to announce that all resolutions proposed at the Company's General Meeting held on 28 February 2023 were duly passed on a show of hands.

The number of eligible votes represented at the meeting, via shareholders, proxy votes received and/or corporate representatives were as follows:

	Votes For	Votes Against	Votes Withheld	Percentage of votes in favour
Resolution 1	184,261,401	1,149,055	1,081,674	98.8%
Resolution 2	181,748,522	1,180,728	3,562,880	97.5%

Further information in respect of the Company and its business interests is provided on the Company's website at www.kavangoresources.com and on Twitter at #KAV.

For further information:

Kavango Resources plc
Ben Turney
btorney@kavangoresources.com
+46 7697 406 06

First Equity (Broker)

+44 207 374 2212

Jason Robertson

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMTPMATMTMTBRJ