

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

Results of General Meeting

19 June 2023

Red Rock Resources Plc, the natural resource development company, with interests in gold, copper, cobalt and other minerals, announces that at the General Meeting, held today 19 June 2023 at 12:00 noon, all resolutions have been passed and results are as follows:

| Resolution | For | % | Against | % |
|-------------------|-------------|----------|----------------|----------|
| 1 | 425,756,049 | 90.29% | 45,810,947 | 9.71% |
| 2 | 425,624,139 | 90.40% | 45,171,123 | 9.60% |

For further information, please contact:

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Chairman Red Rock Resources Plc
NOMAD Beaumont Cornish Limited
Broker First Equity Limited
Joint Broker Clear Capital Corporate Broking

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