

RNS Number : 2120F  
Katoro Gold PLC  
06 July 2023



Katoro Gold plc (Incorporated in England and Wales)  
 (Registration Number: 9306219)  
 Share code on AIM: KAT  
 ISIN: GB00BSNBL022  
 ('Katoro' or 'the Company')

Dated: 6 July 2023

**Katoro Gold PLC  
 ('Katoro' or the 'Company')**

**Results of Annual General Meeting ('AGM')**

Katoro Gold PLC (AIM: KAT), the strategic and precious minerals exploration and development company, announces that it held its AGM today. With the exception of Resolution 8 regarding Section 656 of the Companies Act 2006, which was duly considered by shareholders who deemed it not necessary for any specific action or measures to be taken and or implemented at this time, all other resolutions were passed on a show of hands. The results of the proxy votes are shown in the table below.

Resolution	For	For%	Against	Against%	Total	Withheld
1	37,095,038	99.79%	77,021	0.21%	37,172,059	14,250
2	WITHDRAWN					
3	WITHDRAWN					
4	37,018,932	99.78%	81,271	0.22%	37,100,203	86,106
5	36,945,767	99.38%	230,542	0.62%	37,176,309	10,000
6	36,861,892	99.17%	306,648	0.83%	37,168,540	17,769
7	36,838,685	99.09%	339,855	0.91%	37,178,540	7,769
8	14,258,124	38.34%	22,928,185	61.66%	37,186,309	0

As announced on 14 June 2023, following the resignation of Mr Paul Dudley and Mr Myles Campion, Resolutions 2 and 3 were withdrawn from the meeting.

*This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014.*

**\*\*ENDS\*\***

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