

15 September 2023

Citius Resources Plc
("Citius" or the "Company")

Result of AGM

Citius Resources Plc ("Citius Resources") (LSE: CRES) is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

Ends

Enquiries:

Citius Resources Plc Cameron Pearce (<i>Director</i>) www.Citiusresources.co.uk Tel: +44 (0)1624 681 250 info@citiusresources.co.uk	Tavira Securities Limited Jonathan Evans Tel: +44 (0)20 7330 1833 jonathan.evans@tavirasecurities.com
Shard Capital Partners Damon Heath Tel: +44 (0)20 7186 9927 damon.heath@shardcapital.com	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

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

RAGSFMSUIEDSEEU