

27th October 2023

**Anglesey Mining plc**  
**("Anglesey" or "the Company")**

**Result of AGM**

Anglesey Mining plc, the UK minerals development company, reports that the voting in respect of resolutions put to the Annual General Meeting held earlier today was as follows:

	<b>Resolution</b>	<b>In Favour</b>	<b>Against</b>	<b>Withheld</b>
1	To receive the report and accounts	189,783,411	160,879	6,904,061
2	To approve the directors' remuneration report	189,512,035	418,776	6,917,540
3	To approve the directors' remuneration policy	189,507,548	418,776	6,922,027
4	To reappoint John F. Kearney as a director	93,533,645	103,058,404	256,302
5	To reappoint Jo Battershill as a director	182,244,954	3,668,859	10,934,538
6	To reappoint Danesh Varma as a director	174,684,075	557,160	21,607,116
7	To reappoint Namrata Verma as a director	189,228,902	623,755	6,995,694
8	To reappoint Andrew King as a director	189,315,354	537,303	6,995,694
9	To reappoint UHY FDW as auditor	189,453,154	399,503	6,995,694
10	To authorise the directors to determine the remuneration of the auditor	189,661,122	337,726	6,849,503
11	To authorise the directors to issue new share capital	189,165,961	876,403	6,805,987
12	To disapply section 561 in respect of new issues	189,231,840	810,524	6,805,987

Notes

1. Votes were received in respect of 196,848,351 shares representing 47% of the issued share capital.
2. Any proxy appointments which gave discretion to the chairman have been included in the "For" total.
3. The full text of the resolutions is shown in the notice of the AGM which is available in the annual report and on the Company's website at [www.angleseymining.co.uk](http://www.angleseymining.co.uk).

As a result of the voting at the general meeting set out above, John Kearney has ceased to be a Director of the Company with immediate effect. Non-executive director Andrew King will act as interim chairman and the Company will now commence a formal process to appoint a permanent successor.

Finance director Danesh Varma commented: "On behalf of the Board and colleagues at Anglesey Mining, I would like to thank John for his highly significant contribution to Anglesey Mining during his tenure as Chair and for his support to me personally. John has played an instrumental role in the life of the Group over the past 29 years and will be sorely missed."

**Total voting rights**

The issued ordinary share capital of the company is 420,093,017 shares with voting rights; there are no shares in treasury.

The above figure may be used by shareholders as the denominator for the calculations which will determine whether they are required to notify their interest in the company, or any change to that interest, under the FCA's Disclosure and Transparency Rules.

**For further information, please contact:**

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