

RNS Number : 5090W  
Atalaya Mining PLC  
12 December 2023



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**Atalaya Mining Plc.**  
("Atalaya" or "the Company")

**Results of the 2023 Extraordinary General Meeting**

Atalaya Mining plc ("Atalaya" or the "Company") (AIM: ATYM) is pleased to announce that all of the resolutions proposed at the Company's Extraordinary General Meeting, held today were duly passed.

The proxy votes received from shareholders were as follows:

Resolution	Total Votes Cast	Votes For		Votes Against		Votes Withheld
		Number	%	Number	%	
Approval of re-domiciliation to Spain	97,618,533	96,049,393	98	1,569,140	2	7,869
Approval of the interim financial statements of the Company in relation to the Re-domiciliation	97,548,066	96,041,009	98	1,507,057	2	78,336
Filing of the application to the Cypriot Registrar for the Cypriot Registrar's authorisation to the Re-domiciliation	97,609,998	96,087,032	98	1,522,966	2	16,404
Tax Clearance	97,606,865	96,120,187	98	1,486,678	2	19,537
Powers of attorney	97,594,156	96,060,632	98	1,533,524	2	32,246
Dis-application of Pre-emption Rights	97,578,423	96,036,817	98	1,541,606	2	47,979

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**About Atalaya Mining Plc**

Atalaya is an AIM-listed mining and development group which produces copper concentrates and silver by-product at its wholly owned Proyecto Riotinto site in southwest Spain. Atalaya's current operations include the Cerro Colorado open pit mine and a modern 15 Mtpa processing plant, which has the potential to become a central processing hub for ore sourced from its wholly owned regional projects around Riotinto that include Proyecto Masa Valverde and Proyecto Riotinto East. In addition, the Group has a phased earn-in agreement for up to 80% ownership of Proyecto Touro, a brownfield copper project in the northwest of Spain, as well as a 99.9% interest in Proyecto Ossa Morena. For further information, visit [www.atalayamining.com](http://www.atalayamining.com)

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