

19 December 2023

**Rockfire Resources plc**

("Rockfire" or the "Company")

**Result of General Meeting**

Rockfire Resources plc (LON: ROCK), the base metal, gold, and critical mineral exploration company, is pleased to announce that at its General Meeting ("GM") held today, all resolutions were duly passed.

The poll results were as follows:

Description	Votes For	% Votes Cast	Votes Against	% Votes Cast	Total Votes Cast	Votes Withheld
ORDINARY RESOLUTION						
To authorise the Directors to allot securities	746,840,675	99.8%	1,543,792	0.2%	748,384,467	306,902
SPECIAL RESOLUTION						
To disapply statutory pre-emption rights	746,840,675	99.8%	1,543,792	0.2%	748,384,467	306,902

\* Votes 'For' include votes giving the Chairman discretion.

\*\* A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

For further information on the Company, please visit [www.rockfireresources.com](http://www.rockfireresources.com) or contact the following:

**Rockfire Resources plc:**

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David Price, Chief Executive Officer

**Allenby Capital Limited** (Nominated Adviser & Broker):

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John Depasquale / George Payne (Corporate Finance)

Matt Butlin / Kelly Gardiner (Sales and Corporate Broking)

**Notes to Editors**

Rockfire Resources plc (LON: ROCK) is a base metal and critical mineral exploration company, with a portfolio of 100%-owned gold/copper/silver projects in Queensland Australia and a high-grade zinc/lead/silver/germanium deposit in Greece.

- The **Molaoi** deposit in Greece has a JORC resource of 210,000 tonnes of zinc, 39,000 tonnes of lead and 3.5 million ounces of silver.
- The **Plateau** deposit in Queensland has a JORC resource of 130,000 ounces of gold and 800,000 ounces of silver.
- The **Copperhead** deposit in Queensland has a JORC resource of 80,000 tonnes of copper, 9,400 tonnes of molybdenum and 1.1 million ounces of silver.

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