

21 December 2023



**Conroy Gold and Natural Resources plc**  
("Conroy Gold" or "the Company")

**RESULT OF ANNUAL GENERAL MEETING**

Conroy Gold and Natural Resources PLC (AIM: CGNR), the gold exploration and development company, announces that all resolutions put to shareholders at the Company's annual general meeting ("AGM") held earlier today were duly passed.

All resolutions were passed on a poll in accordance with Euroclear requirements. The votes received from shareholders on each resolution put to the AGM are set out below.

Resolutions	Votes for*	%	Votes against	%	Votes withheld**
Resolution 1	6,147,651	99.51	30,000	0.49	3,174
Resolution 2 (a)	5,875,474	99.49	30,000	0.51	275,351
Resolution 2 (b)	3,102,546	99.51	30,000	0.49	48,079
Resolution 3	6,147,651	99.51	30,000	0.49	3,174
Resolution 4	6,102,348	98.78	75,377	1.22	3,000
Resolution 5	5,875,076	98.73	75,377	1.27	230,272

\*Includes discretionary votes

\*\*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions

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