

Critical Metals plc / EPIC: CRTM / Market: Main Market

2 February 2024

Critical Metals Plc

("Critical Metals" or the "Company")

Results of AGM

Critical Metals plc, a mining investment company established to acquire mining opportunities in the critical and strategic metals sector, announces that at the Company's Annual General Meeting ("AGM") held earlier today, all resolutions were duly passed.

**\*\*ENDS\*\***

For further information on the Company please visit [www.criticalmetals.co.uk](http://www.criticalmetals.co.uk) or contact:

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About Critical Metals

Critical Metals PLC has acquired a controlling 100% stake in Madini Occidental Limited, which holds an indirect 70% interest in the Molulu copper/cobalt project, a producing asset in the Katangan Copperbelt in the Democratic Republic of Congo.

The Company will continue to identify future assets that are in line with its stated acquisition objective of low CAPEX and OPEX brown-field projects with near-term production and cash-flow, whilst concentrating on minerals that have strategic importance to future economic growth thereby generating significant value for shareholders.

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