

Red Rock Resources Plc
("Red Rock" or the "Company")

Results of Annual General Meeting

16 February 2024

Red Rock Resources Plc, the natural resource development company, with interests in gold, base metals, battery metals and hydrocarbons, principally in Africa and Australia, announces that at the Annual General Meeting, held today 16 February 2024 at 2:00 pm, resolutions 1, 3, 4 and 5 have been passed on a show of hands and resolution 2 has been withdrawn and Scott Kaintz has accordingly retired as a Director and remains as CFO.

For further information, please contact:

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Chairman Red Rock Resources Plc

NOMAD Beaumont Cornish Limited

Joint Broker Clear Capital Corporate Broking

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