

10 June 2024

Kavango Resources PLC

("Kavango" or "the Company")

Results of the Annual General Meeting

Southern Africa-focussed metals exploration company Kavango Resources plc (LSE:KAV) is pleased to announce the result of the Annual General Meeting of Kavango Resources PLC held at the offices of the Company's Solicitors, Druces LLP, Salisbury House, London Wall, London EC2M 5PS on 6 June 2024 at 11 a.m.

All nine resolutions put to members were passed on a show of hands. Resolutions 1 to 8 were passed as ordinary resolutions and resolution 9 was passed as a special resolution.

The number of proxy votes cast for and against each of the resolutions proposed, and the number of proxy votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To approve the accounts for the year ended 31 December 2023, auditors' report and strategic report	1,020,471,728	99.81	1,897,536	0.19	11,722
Resolution 2 (Ordinary) To approve the re-appointment and remuneration of PKF Littlejohn LLP as the Company's auditor	1,020,471,728	99.81	1,897,536	0.19	11,722
Resolution 3 (Ordinary) To approve the Directors' Remuneration Report in the Company's Annual Report	1,012,539,124	99.04	9,830,140	0.96	11,722
Resolution 4 (Ordinary) To approve the Directors' Remuneration Policy contained in the Directors' Remuneration Report in the Company's 2023 Annual Report	1,012,522,661	99.04	9,846,603	0.96	11,722
Resolution 5 (Ordinary) To approve the re-election of David Smith as a director	1,012,622,661	99.05	9,746,603	0.95	11,722
Resolution 6 (Ordinary) To approve the re-election of Matthew Benjamin Turney as a director	1,012,639,124	99.05	9,730,140	0.95	11,722
Resolution 7 (Ordinary)	1,020,339,305	99.80	2,029,959	0.20	11,722

To approve the re-election of Hillary Nyakunengwa Gumbo as a director	1,020,333,333	99.00	2,023,333	0.20	11,122
Resolution 8 (Ordinary) To authorise the allotment and issue of equity securities	1,012,151,425	99.00	10,192,839	1.00	36,722
Resolution 9 (Special) To disapply the statutory pre-emption rights on the issue of equity securities	1,011,976,425	98.98	10,367,839	1.01	36,722

The total proxy votes cast on the 8 resolutions were 1,022,380,986 representing approximately 65.42% of the issued share capital as at 6 June 2024.

As at 6 June 2024, there were 1,562,683,176 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

Further information in respect of the Company and its business interests is provided on the Company's website at www.kavangoresources.com and on Twitter at #KAV.

For further information please contact:

Kavango Resources plc

Ben Turney

+46 7697 406 06

First Equity (Broker)

+44 207 374 2212

Jason Robertson

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFMMATMTABMMI