

RNS Number : 9891T  
East Star Resources PLC  
26 June 2024

26 June 2024

**East Star Resources Plc**

("East Star" or the "Company")

**Result of Annual General Meeting  
&  
Retirement of Director**

East Star Resources Plc (LSE:EST), the Kazakhstan focused copper exploration and resource development company, is pleased to announce that all resolutions proposed at the Annual General Meeting ("AGM") of the Company held earlier today were duly passed.

As announced on 28 May 2024, David Minchin, a non-executive director of the Company, decided not to stand for re-election at the AGM due to his other business commitments and accordingly retired as a director of the Company following the conclusion of the AGM. East Star wishes to thank Mr Minchin for his valuable contribution over the last two years as the Company has listed on the London Stock Exchange and has made significant progress as a copper explorer in Kazakhstan and we wish Mr Minchin all the best in his future endeavours.

**East Star Resources Plc**

Alex Walker, Chief Executive Officer

Tel: +44 (0)20 7390 0234 (via Vigo Consulting)

**SI Capital (Corporate Broker)**

Nick Emerson

Tel: +44 (0)1483 413 500

**Peterhouse Capital Limited (Corporate Broker)**

Peter Greensmith

Tel: +44 (0) 20 7469 0930

**Vigo Consulting (Investor Relations)**

Ben Simons / Peter Jacob

Tel: +44 (0)20 7390 0234

**About East Star Resources**

East Star Resources is focused on copper exploration and resource development. With eight licences covering >1,000 km<sup>2</sup> in three mineral rich districts of Kazakhstan, East Star is undertaking an intensive exploration programme, applying modern geophysics to discover minerals in levels that were not previously explored.

East Star's most advanced project is a copper deposit on the world-class Rudny Altai VMS Belt where the Company has a maiden JORC Inferred Mineral Resource Estimate of 20.3Mt @ 1.16% copper, 1.54% zinc and 0.27% lead using a whole deposit cutoff grade of 0.86% copper equivalent, within trucking distance of third-party mills with excess capacity.

East Star's management are based permanently on the ground, supported by local expertise, a joint venture with the state mining company on certain projects, and grant funding from BHP through the BHP Xplor programme for copper porphyry exploration.

**Visit our website:**

[www.eaststarplc.com](http://www.eaststarplc.com)

**Follow us on social media:**

LinkedIn: <https://www.linkedin.com/company/east-star-resources/>

X (formerly Twitter): [https://twitter.com/EastStar\\_PLC](https://twitter.com/EastStar_PLC)

**Subscribe to our email alert service to be notified whenever East Star releases news:**

[www.eaststarplc.com/newsalerts](http://www.eaststarplc.com/newsalerts)

**The person who arranged for the release of this announcement was Alex Walker, CEO of the Company.**

This announcement contains inside information for the purposes of Article 7 of Regulation 2014/596/EU which is part of domestic UK law pursuant to the Market Abuse (Amendment) (EU Exit) Regulations (SI 2019/310) ("UK MAR"). Upon the publication of this announcement, this inside information (as defined in UK MAR) is now considered to be in the public domain.

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

RAGFZGZVGVZGDZM