

26 June 2024

Results of AGM

Asiamet Resources Limited ("Asiamet" or the "Company") is pleased to announce that at the annual general meeting of the Company held earlier today, all resolutions were duly passed.

The Board is appreciative of the overwhelming support for the proposed resolutions by the shareholders of the Company and looks forward to providing a further business update soon.

-Ends-

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FORWARD-LOOKING STATEMENT

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