

28 June 2024

Rockfire Resources plc
("Rockfire" or the "Company")

Result of Annual General Meeting

Rockfire Resources plc (LON: ROCK), the base metal, precious metal, and critical mineral exploration company, is pleased to announce that at its Annual General Meeting ("AGM") held today, all resolutions were duly passed.

Details of the proxy votes received on each resolution are set out below:

| Resolution | Votes For* | | Votes Against | | Votes Withheld** | Total Votes Cast (excluding Withheld)** |
|--|------------------------|------------------------------|------------------------|------------------------------|------------------------|---|
| | No. of ordinary shares | % of ordinary shares voted** | No. of ordinary shares | % of ordinary shares voted** | No. of ordinary shares | |
| ORDINARY RESOLUTIONS | | | | | | |
| 1. To receive and adopt the Annual Report for the year ended 31 December 2023 | 730,378,669 | 99.90% | 705,444 | 0.10% | 169,724 | 731,084,113 |
| 2. To re-appoint Gordon Russell Hart as a Director of the Company | 712,099,863 | 99.90% | 705,444 | 0.10% | 18,448,530 | 712,805,307 |
| 3. To re-appoint Nicholas Adam John Walley as a Director of the Company | 662,723,393 | 99.89% | 705,444 | 0.11% | 67,825,000 | 663,428,837 |
| 4. To appoint PKF Littlejohn as auditors of the Company and to authorise the Directors to determine their remuneration | 730,523,393 | 99.90% | 705,444 | 0.10% | 25,000 | 731,228,837 |
| 5. To authorise the Directors to allot securities | 727,799,572 | 99.53% | 3,454,265 | 0.47% | Nil | 731,253,837 |
| SPECIAL RESOLUTION | | | | | | |
| 6. To disapply statutory pre-emption rights | 727,749,572 | 99.63% | 2,739,265 | 0.37% | 765,000 | 730,488,837 |

* Votes 'For' include votes giving the Chairman discretion.

** A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

For further information on the Company, please visit www.rockfireresources.com or contact the following:

Rockfire Resources plc:

info@rockfire.co.uk

David Price, Chief Executive Officer

Allenby Capital Limited (Nominated Adviser & Broker):

Tel: +44 (0) 20 3328 5656

John Depasquale / George Payne (Corporate Finance)

Guy McDougall / Matt Butlin (Sales and Corporate Broking)

Notes to Editors

Rockfire Resources plc (LON: ROCK) is a gold, base metal and critical mineral exploration company, with a high-grade zinc/lead/silver/germanium deposit in Greece and a portfolio of gold/copper/silver projects in Queensland Australia.

- The **Molaoi** deposit in Greece has a JORC Inferred Mineral Resource of 2.3 million tonnes @ 9.4 % Zn, 1.7 % Pb and 47 g/t Ag, for 250,000 tonnes of ZnEq. This resource uses a 4% low-grade cut, and equates to 210,000 tonnes of zinc, 39,000 tonnes of lead and 3.5 million ounces of silver.
- The **Plateau** deposit in Queensland has a JORC resource of 131,000 ounces of gold and 800,000 ounces of silver, using a 0.5g/t Au cut off. 53,000 of these ounces lie within the top 100m from surface. Plateau is subject to a joint venture with ASX-listed Sunshine Metals Ltd (ASX:SHN).

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 rns@seg.com or visit www.rns.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

RAGFPMJTMITIBAI