

3 July 2024

## **Artemis Resources Limited**

**("Artemis" or the "Company")**

### **Result of General Meeting**

Artemis Resources Limited (ASX/AIM: ARV; FRA: ATY; US: ARTTF) the gold, copper and lithium focused resources company with projects in Western Australia, announces that, at its General Meeting held earlier today, all resolutions put to shareholders were duly passed.

As a result, and further to the Company's RNS dated 10 May 2024, the 152,686,275 Second Tranche Placing Shares are due to be admitted to trading on AIM on or around 10 July 2024. Following admission of the Placing Shares, the Company will have 1,916,882,424 Ordinary Shares in issue. The Placing Shares will represent approximately 11.8 per cent. of the Company's enlarged share capital, and will rank pari passu in all respects with the Company's existing ordinary shares.

The above figure may be used by shareholders as the denominator for the calculations by which they can determine if they are required to notify their interest in, or a change of their interest in, the Company, under the Financial Conduct Authority's Disclosure and Transparency Rules.

Defined terms in this RNS will have the same meaning as those in the Company's RNS dated 10 May 2024.

#### **Artemis Resources Ltd**

Guy Robertson, Chairman

[info@artemisresources.com.au](mailto:info@artemisresources.com.au)

George Ventouras, Executive Director

#### **WH Ireland Limited (Nomad & Broker)**

Antonio Bossi / James Bavister / Isaac Hooper

Tel: +44 20 7220 1666

#### **About Artemis Resources**

Artemis Resources Limited (ASX/AIM: ARV; FRA: ATY; US: ARTTF) is a gold, copper and lithium focused resources company with projects in Western Australia. The Karratha Lithium Project, the Osborne Lithium JV (Artemis 49%; GreenTech Metals (ASX:GRE) 51%) and the Greater Carlow Castle gold-copper-cobalt project in the West Pilbara; and the Paterson Central project in the Paterson Province (located adjacent to Greatland Gold / Newcrest's recent gold-copper discovery at Havieron).

Artemis also owns the Radio Hill processing plant, the only processing plant in the West Pilbara region, 35km from Karratha.

For more information, please visit [www.artemisresources.com.au](http://www.artemisresources.com.au)

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