

16 July 2024

First Class Metals plc ('FCM' or the 'Company')

RESULT OF AGM

First Class Metals plc (LSE: FCM), is pleased to announce that it held its Annual General Meeting today and all resolutions were duly passed.

The Proxy votes received in advance of the meeting were:

Resolution	For		Against		Withheld	Total votes cast
	No. of votes	%	No. of votes	%		
1. Ordinary Resolution - to receive and adopt the Annual Report and Accounts	33,702,906	87.78	4,648,673	12.12	0	38,351,579
2. Ordinary Resolution - to re-appoint Royce Peeling Green Limited as auditors	33,702,906	87.78	4,648,673	12.12	0	38,351,579
3. Ordinary Resolution - to authorise the Directors to determine the auditor's remuneration	33,602,906	87.61	4,648,673	12.12	100,000	38,351,579
4. Ordinary Resolution - To approve Directors Remuneration	29,630,239	77.25	8,621,340	22.47	100,000	38,351,579
5. To approve Directors Remuneration Policy	29,630,239	77.25	8,621,340	22.47	100,000	38,351,579
6. Ordinary Resolution - To elect Andrew Williamson as a Director of the Company	30,030,181	78.3	8,321,398	21.69	0	38,351,579
7. Ordinary Resolution - to authorise the Directors to allot shares	29,630,239	77.25	8,621,340	22.47	100,000	38,351,579
8. Special Resolution - to authorise the Directors to disapply pre-emption rights	29,509,236	76.94	8,626,147	22.49	216,196	38,351,579

Notes:

A vote withheld is not a vote in law and is not counted in the calculation of the percentage of the votes validly cast for or against a resolution.

All resolutions put to the meeting were carried.

A copy of the poll results for the Annual General Meeting will also be available on the Company's website:

www.firstclassmetalsplc.com.

- Ends -

For further information please visit www.firstclassmetalsplc.com or contact:

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