

17 July 2024

**Strategic Minerals plc**  
**("Strategic Minerals", "SML" or the "Company")**  
**Result of AGM**

Strategic Minerals plc (AIM: SML; USOTC: SMCDY), announces that at the Annual General Meeting ("AGM") held earlier today that all ordinary resolutions were duly passed, resolution 2 was withdrawn prior to the AGM as Mr Broome resigned from the Board of the Company effective 16 July 2024. Resolutions 5 and 6 which were special resolutions requiring 75 per cent of votes cast to be in favour were not passed. Each of the resolutions put to the Annual General Meeting was voted on by way of a poll and the results are set out in the table below.

Resolution	For	Against	Withheld	Total
01	572,133,675	861,601	18,384,736	591,380,012
03	548,406,998	25,312,170	17,660,843	591,380,011
04	435,681,045	147,375,555	8,323,411	591,380,011
05	415,121,228	168,235,372	8,023,411	591,380,011
06	421,442,841	160,287,830	9,649,340	591,380,011

**John Peters, Interim Chairman of Strategic Minerals commented:**

"The AGM has provided the framework for the Company to undertake its plans and the failure of the special resolutions are not expected to impact operating arrangements over the next year. We understand, appreciate and share our shareholders frustrations with delays to the progression of our projects. However, we would like to reassure shareholders that the Board is working to advance all the Company's projects as quickly as possible."

For further information, please contact:

**Strategic Minerals plc**

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John Peters

Interim Chairman

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*Nominated Adviser and Broker*

Matthew Johnson

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## Notes to Editors

Strategic Minerals plc is an AIM-quoted, operating minerals company actively developing projects tailored to materials expected to benefit from strong demand in the future. It has an operation in the United States of America along with development projects in the UK and Australia. The Company is focused on utilising its operating cash flows, along with capital raisings, to develop high quality projects aimed at supplying the metals and minerals likely to be highly demanded in the future.

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