

26 July 2024

Keras Resources plc ('Keras' or the 'Company')

Result of Annual General Meeting

Keras Resources plc (AIM: KRS) is pleased to announce that, at the Annual General Meeting ("AGM") of the Company held earlier today, all resolutions as set out in the Notice of AGM were duly passed by shareholders.

The proxy votes were cast as follows:

Resolution	For	Against	Discretion to Chairman	Withheld	Total
01	2,995,711	4,163	Nil	Nil	2,999,874
02	2,981,619	14,223	Nil	4,032	2,999,874
03	2,985,508	10,334	Nil	4,032	2,999,874
04	2,916,845	78,997	Nil	4,032	2,999,874
05	2,866,845	83,029	Nil	50,000	2,999,874
			Total Voting Rights		80,497,177

****ENDS****

For further information please visit www.kerasplc.com, follow us on Twitter @kerasplc or contact the following:

Graham Stacey Keras Resources plc info@kerasplc.com

Nominated Adviser & Joint Broker SP Angel Corporate Finance LLP +44 (0) 20 3470 0470
Ewan Leggat / Caroline Rowe

Joint Broker
Damon Heath / Erik Woolgar Shard Capital Partners LLP +44 (0) 207 186 9900

Notes:

Keras Resources (AIM: KRS) wholly owns the Diamond Creek organic phosphate mine in Utah, US. Diamond Creek is one of the highest-grade organic phosphate deposits in the US and is a fully integrated mine to market operation with in-house mining and processing facilities. The operation produces a variety of organic phosphate products that can be tailored to customer organic fertiliser requirements.

The Company is focused on continuing to build market share in the fast-growing US organic fertiliser market and build Diamond Creek into the premier organic phosphate producer in the US.

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

RAGQKABNNBKDBOB