

Red Rock Resources Plc
("Red Rock" or the "Company")

Results of General Meeting

10 October 2024

Red Rock Resources Plc, the natural resource development company, with interests in gold and base metals, principally in Africa and Australia, announces that at the General Meeting, held today 10 October 2024 at 12:00 noon, all resolutions were duly passed.

For further information, please contact:

Andrew Bell 0207 747 9990

Roland Cornish/ Rosalind Hill Abrahams 0207 628 3396

Bob Roberts 0203 8696081

Chairman Red Rock Resources Plc

NOMAD Beaumont Cornish Limited

Broker Clear Capital Corporate Broking

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