

31 October 2024

**Power Metal Resources PLC**  
("Power Metal" or the "Company")  
**Total Voting Rights**

In accordance with the Financial Conduct Authority's Disclosure and Transparency Rules, the Company hereby announces that as at 31 October 2024 there were 114,287,742 ordinary shares of 2 pence each in issue, none of which are held in treasury. Therefore, the total number of voting rights in the Company is 114,287,742.

The above figure of 114,287,742 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

For further information please visit <https://www.powermetalresources.com/> or contact:

Power Metal Resources plc  
Sean Wade (Chief Executive Officer) **+44 (0) 20 3778 1396**

SP Angel Corporate Finance (Nomad and Joint Broker)  
Ewan Leggat/Caroline Rowe **+44 (0) 20 3470 0470**

Tamesis Partners LLP (Joint Broker)  
David Butler **+44 (0) 20 3882 2868**

BlytheRay (PR Advisors)  
Tim Blythe  
Megan Ray **+44 (0) 20 7138 3204**

**NOTES TO EDITORS**

**Power Metal Resources plc - Background**

Power Metal Resources plc (AIM:POW) is an AIM listed metals exploration company which finances and manages global resource projects.

The Company has a principal focus on opportunities offering district scale potential across a global portfolio including precious, base and strategic metal exploration in North America, Africa and Australia.

Project interests range from early-stage greenfield exploration to later-stage prospects currently subject to drill programmes.

Power Metal will develop projects internally or through strategic joint ventures until a project becomes ready for disposal through outright sale or separate listing on a recognised stock exchange, thereby crystallising the value generated from our internal exploration and development work.

Value generated through disposals will be deployed internally to grow the Company, or may be returned to shareholders through share buy backs, dividends or in-specie distributions of assets.

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