

8th November 2024

Anglesey Mining plc**Result of AGM**

Anglesey Mining plc, the UK minerals development company, reports that all resolutions put to the Annual General Meeting held earlier today were passed unanimously on a show of hands. The proxy voting in respect of resolutions was as follows:

Â	Resolution	In Favour	Against	Withheld
1	To receive the report and accounts	128,651,242	116,636	68,103
2	To approve the directors' remuneration report	128,374,237	407,264	54,480
3	To approve the directors' remuneration policy	128,032,317	447,181	356,483
4	To reappoint Andrew King as a director	128,611,325	172,432	52,224
5	To confirm the appointment of Robert Marsden as a director	128,541,930	241,827	52,224
6	To reappoint Jo Battershill as a director	128,689,010	94,747	52,224
7	To reappoint UHY FDW as auditor	128,021,148	312,982	501,851
8	To authorise the directors to determine the remuneration of the auditor	128,555,376	232,441	48,164
9	To authorise the directors to issue new share capital	127,810,324	996,299	29,358
10	To disapply section 561 in respect of new issues	127,795,324	1,011,299	29,358

Notes

1. Votes were received in respect of 128,835,981 shares representing 27% of the issued share capital.
2. Any proxy appointments which gave discretion to the chairman have been included in the 'For' total.
3. The full text of the resolutions is shown in the notice of the AGM which is available in the annual report and on the Company's website at www.angleseymining.co.uk.

Â

Total voting rights

The issued ordinary share capital of the company is 483,593,017 shares with voting rights; there are no shares in treasury.

The above figure may be used by shareholders as the denominator for the calculations which will determine whether they are required to notify their interest in the company, or any change to that interest, under the FCA's Disclosure and Transparency Rules.

Â

For further information, please contact:

Anglesey Mining plc

Rob Marsden, Chief Executive " Tel: +44 (0)7531 475111

Davy

Nominated Adviser & Joint Corporate Broker

Brian Garrahy / Daragh O'Reilly " Tel: +353 1 679 6363

Zeus Capital Limited

Joint Corporate Broker

Katy Mitchell / Harry Ansell " Tel: +44 (0) 161 831 1512

Â

LEI: 213800X8BO8EK2B4HQ71

Â

Â
