

13 November 2024

**Tribe Technology PLC**

("Tribe Tech", the "Company" or the "Group")

**Result of General Meeting**

Tribe Technology PLC (AIM: TRYB), a disruptive developer and manufacturer of autonomous mining equipment, confirms that at the Company's General Meeting ("GM") held earlier today, all resolutions put to shareholders were passed on a poll. Resolution 1 was passed as ordinary resolution and resolution 2 was passed as a special resolution. The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld, are set out in the table below.

The full text of each resolution was included in the Company's notice of general meeting posted to shareholders on 25 October 2024 and subsequently published on the Company's website.

Resolution	Number of votes for	%	Number of votes against	%	Number of votes withheld*
<b>Resolution 1 (Ordinary)</b> To authorise the Directors to allot relevant securities.	128,751,260	99.97%	44,690	0.03%	8,914
<b>Resolution 2 (Special)</b> To empower the Directors to allot equity securities for cash otherwise than on a pre-emptive basis.	128,751,260	99.97%	44,690	0.03%	8,914

*\*Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.*

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For further information, please visit [www.tribetechgroup.com](http://www.tribetechgroup.com) or contact:

**Tribe Technology PLC**  
Charlie King, Chief Executive Officer

via Tavistock

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**About Tribe Tech**  
Established in 2019, Tribe Tech is an AIM listed company founded to create a safer, more efficient work environment through the development of fully autonomous RC Drill Rigs and sampling solutions for the mining industry.

Based in Northern Ireland and Western Australia, the Group's core activities are the development, in-house manufacturing, and sale of its autonomous RC Drill Rigs incorporating its core proprietary intellectual property, the Tribe Technology Drilling System ("TTDS").

Tribe Tech's market-leading technology will help to revolutionise the mining industry, enabling digitisation and intelligent insight through Artificial Intelligence (AI), dramatically improving safety outcomes and streamlining operations.

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