

Arc Minerals Ltd
('Arc' or the 'Company')

Result of Annual General Meeting

The Company is pleased to announce that all of the resolutions that were put to shareholders at the virtual Annual General Meeting held on 29 November 2024 were duly passed as follows:

Ordinary Resolution 1: Receiving and considering the Accounts

Votes For	Votes Against	Votes Withheld
13,448,812	5,136,146	0
72.4%	27.6%	0

Ordinary Resolution 2: Auditor's Reappointment and Remuneration

Votes For	Votes Against	Votes Withheld
16,577,067	2,007,891	0
89.2%	10.8%	0

The Board notes the votes in relation to Resolution 1 regarding the receipt of the accounts and will continue to engage with shareholders to improve alignment on its strategy, objectives and delivery, as required under the QCA Code. The Board still considers it to be in the best interests of the Company and its shareholders to accept receipt of the independently audited accounts and associated reports and it will continue to consider its approach on this matter and engage with shareholders as appropriate.

For further information contact:

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For more information, visit www.arcminerals.com.

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