



6 December 2024

First Tin PLC

("First Tin" or "the Company")

Result of Annual General Meeting

First Tin PLC, a tin development company with advanced, low capex projects in Germany and Australia, is pleased to announce that all of the resolutions proposed at the Company's Annual General Meeting held today were duly passed.

The detailed results of the voting are set out below:

Resolution	In favour	Against	Chair's Discretion	Withheld
1. TO RECEIVE THE REPORT AND ACCOUNTS FOR THE PERIOD ENDED 30 JUNE 2024	269,563,542	2,003	9,000	0
2. TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE PERIOD ENDED 30 JUNE 2024	269,482,178	89,140	0	3,227
3. TO REAPPOINT CROWE UK LLP LLP AS THE COMPANY'S AUDITOR	269,567,542	7,003	0	0
4. TO AUTHORISE THE APPROVAL OF THE AUDITOR'S REMUNERATION	269,572,542	2,003	0	0
5. TO ELECT ROSS AINGER AS A DIRECTOR OF THE COMPANY	243,898,370	25,676,175	0	0
6. TO ELECT PETER GUNZBURG AS A DIRECTOR OF THE COMPANY	269,565,036	9,509	0	0
7. TO ELECT WILLIAM (BILL) SCOTTING AS A DIRECTOR OF THE COMPANY	243,898,370	9,509	0	25,666,666
8. TO ELECT BRETT SMITH AS A DIRECTOR OF THE COMPANY	269,565,036	9,509	0	0
9. TO RE-ELECT CHARLES CANNON BROOKES AS A DIRECTOR OF THE COMPANY	243,898,370	9,509	0	25,666,666
10. TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	269,548,370	26,175	0	0
11. TO RENEW THE DIRECTOR'S AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	269,541,370	33,175	0	0
12. TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	269,546,876	18,669	9,000	0

13. TO RENEW THE NOTICE PERIOD FOR GENERAL MEETINGS	269,563,542	2,003	9,000	0
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Enquiries:

First Tin

Via SEC Newgate
below

Bill Scotting - Chief Executive Officer

**Arlington Group Asset Management Limited
(Financial Advisor and Joint Broker)**

Simon Catt

020 7389 5016

Zeus Capital Limited (Joint Broker)

Harry Ansell/Dan Bristowe/Katy Mitchell

020 3829 5000

SEC Newgate (Financial Communications)

Elisabeth Cowell / Molly Gretton

020 3757 6882

Notes to Editors

First Tin PLC is an ethical, reliable, and sustainable tin production company led by a team of renowned tin specialists. The Company is focused on becoming a tin supplier in conflict-free, low political risk jurisdictions through the rapid development of high value, low capex tin assets in Germany and Australia, which have been de-risked significantly, with extensive work undertaken to date.

Tin is a critical metal, vital in any plan to decarbonise and electrify the world, yet Europe has very little supply. Rising demand, together with shortages, is expected to lead tin to experience sustained deficit markets for the foreseeable future.

First Tin's goal is to use best-in-class environmental standards to bring two tin mines into production in three years, providing provenance of supply to support the current global clean energy and technological revolutions.

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