

11 December 2024

Guardian Metal Resources plc

('Guardian Metal' or the 'Company')

Result of AGM

Guardian Metal Resources plc (LON:GMET OTCQB:GMTLF), a strategic mineral exploration and development company focused on Nevada, USA, announces the results of its AGM held today.

All 7 resolutions put to members were passed on a poll. Resolutions 1 to 6 were passed as ordinary resolutions and resolution 7 was passed as a special resolution.

The results of the poll (including proxy votes) are outlined in the table below.

The number of votes cast for and against each of the resolutions proposed and the number of votes withheld (including proxy votes) were as follows:

Resolution	Votes for	% Votes Cast	Votes against	% Votes Cast	Votes withheld
Resolution 1 (Ordinary) To receive the report and accounts for the year ended 30 June 2024	59,682,457	92.45%	4,874,770	7.55%	0
Resolution 2 (Ordinary) To re-appoint Michael Billing as a director of the Company	59,679,157	92.44%	4,878,070	7.56%	0
Resolution 3 (Ordinary) To re-appoint Mark Burnett as a director of the Company	59,682,457	92.45%	4,874,770	7.55%	0
Resolution 4 (Ordinary) To re-appoint PKF Littlejohn LLP as auditor of the Company	64,557,227	100.00%	0	0.00%	0
Resolution 5 (Ordinary) To authorise the directors to determine the fees payable to the auditor	64,557,227	100.00%	0	0.00%	0
Resolution 6 (Ordinary) To authorise the directors to allot equity	59,682,457	92.45%	4,874,770	7.55%	0
Resolution 7 (Special) To disapply pre-emption rights	59,044,968	91.46%	5,512,259	8.54%	0

As at 11 December 2024, there were 119,937,912 ordinary shares in issue. Shareholders are entitled to one vote per share. 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.

The full text of each resolution is available in the Notice of Annual General Meeting, published on the Company's website.

For further information visit www.guardianmetalsresources.com or contact the following:

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