

Mineral and Financial Investments Limited

Results of Annual General Meeting

Camana Bay, Cayman Island - 18 December 2024 - Mineral & Financial Investments ("M&FI" or the "Company")), the AIM quoted resources investment company, is very pleased to announce the results of its Annual General Meeting for the fiscal period ending 30 June 2024.

Mineral & Financial Investments Ltd.'s, a Cayman Island Corporation, which invests in and finances natural resource companies and assets, with a particular emphasis on mineral assets, advises that at the Annual general Meeting of Shareholders held today, the resolutions put to the Meeting were passed following a poll.

Resolution	For	Against	Abstained	Votes for (%)
1. Annual Accounts	9,800,728	0	0	100.0%
2. Re-appointment of Auditors	9,775,728	0	25,000	99.7%
3. Re-Election of Mark T Brown as Director	9,800,728	0	0	100.0%
4. Authority to Allot Shares	9,085,006	115,722	0	92.7%
5. Pre-Emption Rights	9,085,006	115,722	0	92.7%
6. Share buy-back Authority	9,800,728	0	0	100.00

For further information please visit: www.mineralandfinancial.com

FOR MORE INFORMATION:

Jacques Vaillancourt - Mineral & Financial Investments Ltd. +44 7802 268 247
Katy Mitchell, Sarah Mather - Zeus +44 20 3829 5000
Jon Belliss - Novum Securities Limited +44 207 399 9400

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