



The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

30 December 2024

**Technology Minerals Plc**  
**("Technology Minerals" or the "Company")**

**Withdrawal of AGM Resolutions**

Technology Minerals Plc (LSE: TM1), the UK's pioneering firm in establishing a circular economy for battery metals, announces that the Board has decided to withdraw Resolutions 12 and 13 from the agenda of the Annual General Meeting ("AGM") of the Company's shareholders to be held at 11:00 am GMT on Monday 30 December.

Since publication of the Notice of AGM on 6 December 2024, the Board has decided that the requirement/option to issue deferred shares is no longer required at this time, and therefore the decision has been taken to withdraw the related resolutions; Resolution 12, titled "Directors' authority to subdivide Ordinary shares", and Resolution 13, titled "Approve the terms of the Deferred Shares", which proposed a Capital Reorganisation.

The withdrawal of Resolutions 12 and 13 does not affect the validity of the Notice of AGM, the proxy form or any proxy votes already submitted in respect of the remaining resolutions to be proposed at the AGM. The numbering of all other proposed resolutions at the AGM remains unchanged.

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**Technology Minerals Plc**

Technology Minerals is developing the UK's first listed, sustainable circular economy for battery metals, using cutting-edge technology to recycle, recover, and re-use battery technologies for a renewable energy future. Technology Minerals is focused on raw material exploration required for Li-ion batteries, whilst solving the ecological issue of spent Li-ion batteries, by recycling them for re-use by battery manufacturers. Further information on Technology Minerals is available at [www.technologyminerals.co.uk](http://www.technologyminerals.co.uk).

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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