

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")

Result of Annual General Meeting

Technology Minerals Plc (LSE: TM1), the first listed UK company to focus on creating a sustainable circular economy for battery metals, announces that all resolutions, except for resolutions 12 and 13 which were withdrawn, put to shareholders were duly passed at the Company's Annual General Meeting held today.

Resolutions 12 and 13, which related to the subdivision of the Ordinary shares and creation of a new class of deferred shares, were withdrawn ahead of the meeting.

Details of the proxy voting results, which should be read alongside the Notice of AGM, are below:

Resolution	Votes for*		Votes against		Votes withheld	Total proxy votes
	No. of votes	% of votes cast**	No. of votes	% of votes cast**	No. of votes	
1	383,589,976	93.7%	25,584,226	6.3%	2,191,089	409,174,202
2	350,689,342	85.5%	59,307,600	14.5%	1,368,349	409,996,942
3	357,239,799	86.9%	53,894,001	13.1%	231,491	411,133,800
4	375,216,151	91.4%	35,129,848	8.6%	1,019,292	410,345,999
5	375,177,031	94.0%	24,046,821	6.0%	12,141,439	399,223,852
6	386,299,178	94.1%	24,046,821	5.9%	1,019,292	410,345,999
7	375,177,031	91.4%	35,168,968	8.6%	1,019,292	410,345,999
8	375,677,031	91.6%	34,668,968	8.4%	1,019,292	410,345,999
9	385,293,603	95.4%	18,691,164	4.6%	7,380,524	403,984,767
10	381,630,942	93.3%	27,248,973	6.7%	2,485,376	408,879,915
11	373,581,385	91.0%	36,915,537	9.0%	868,369	410,496,922
12	Resolutions withdrawn					
13						
14	345,559,831	85.2%	60,245,431	14.8%	5,560,029	405,805,262
15	350,871,113	86.5%	54,639,862	13.5%	5,854,316	405,510,975
16	367,001,442	89.4%	43,476,048	10.6%	887,801	410,477,490

* Includes discretionary votes

** Excludes withheld votes

Enquiries

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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.

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