

14 January 2025

Kazera Global plc
("Kazera" or "the Company")

Result of AGM

Kazera Global plc, the AIM-quoted investment company, announces that at its Annual General Meeting held today, 14 January 2025, resolutions 1 to 8 were duly passed on a show of hands.

The full text of all the resolutions can be found in the Notice of Annual General Meeting, dated 13 December 2024, a copy of which is available on the Company's website at:

www.kazeraglobal.com/reports-presentations

The table below shows the proxy votes received on the resolutions proposed at the General Meeting.

Resolution	Votes For*	%	Votes Against	%	No. Votes Cast	Votes Withheld **
1	266,364,089	99.94	158,066	0.06	266,522,155	24,802
2	266,291,407	99.91	230,748	0.09	266,522,155	24,802
3	266,291,407	99.91	230,748	0.09	266,522,155	24,802
4	266,291,407	99.91	230,748	0.09	266,522,155	24,802
5	266,291,407	99.91	230,748	0.09	266,522,155	24,802
6	266,291,407	99.91	230,748	0.09	266,522,155	24,802
7	266,176,655	99.87	345,500	0.13	266,522,155	24,802
8	266,126,655	99.85	395,500	0.15	266,522,155	24,802

* Includes Chairman's discretionary votes

**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions

****ENDS****

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Strand Hanson Limited (Nominated, Financial Adviser and Broker) Christopher Raggett / Ritchie Balmer	Tel: +44 (0)207 409 3494
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About Kazera Global plc

Kazera is a global investment company focused on leveraging the skills and expertise of its Board of Directors to develop early-stage mineral exploration and development assets towards meaningful cashflow and production. Its three principal investments are as follows:

Alluvial diamond mining through Deep Blue Minerals (Pty) Ltd, Alexander Bay, South Africa

Kazera currently has a 100% direct interest in Deep Blue Minerals, of which 74% is held beneficially by Kazera and 26% is held on behalf of Black Economic Empowerment partners.

Heavy Mineral Sands mining (including ilmenite, monazite, rutile, and zircon) through Whale Head Minerals (Pty) Ltd, Alexander Bay, South Africa.

Kazera currently has a 70% direct beneficial interest in Whale Head Minerals together with the benefit of a loan facility

entitling it to receive approximately £38m out of dividends from the other shareholders.

Tantalite mining in South-East Namibia (divestment in progress)

As announced on 20 December 2022, Kazera agreed to dispose of African Tantalum (Pty) Ltd ("**Aftan**") for a cash consideration of US 13 million plus a debenture payment of 2.5% of the gross sales of produced lithium and tantalum for life-of-mine. Completion of the sale is subject to receipt of full consideration proceeds. Aftan has been deconsolidated from the Company's financial statements with effect from 4 January 2023 because in accordance with the terms of the sale agreement, it has relinquished control of the Aftan in favour of the purchaser, Hebei Xinjian Construction Close Corp ("**Hebei Xinjian**") with effect from that date. Kazera retains the right to cancel the transaction and retain all amounts paid to date in the event of default by Hebei Xinjian. The Company has now instituted legal proceedings against Hebei for payment of the balance due to it.

The Company will consider additional investment opportunities as appropriate, having regard to the Group's future cash flow requirements.

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