26 February 2025

Blencowe Resources Plc

("Blencowe" or the "Company")

Result of AGM

Blencowe Resources Plc ("Blencowe Resources") (LSE: BRES) is pleased to announce that at the Company's Annual General

Meeting held on 26th February 2025, all resolutions were duly passed.

Ends

For further information, please visit <u>https://blencoweresourcesplc.com</u> or the following:

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