

28 March 2025

**Rockfire Resources plc**

("Rockfire" or the "Company")

**Result of General Meeting**

Rockfire Resources plc (LON: ROCK), the base metal, gold, and critical mineral exploration company, is pleased to announce that at its General Meeting ("GM") held today, all resolutions were duly passed.

The poll results were as follows:

Description	Votes For	% Votes Cast	Votes Against	% Votes Cast	Total Votes Cast	Votes Withheld
ORDINARY RESOLUTIONS						
To authorise the Directors to allot securities	783,067,310	99.26%	5,850,837	0.74%	788,918,147	719,495
SPECIAL RESOLUTION						
To disapply statutory pre-emption rights	781,457,510	99.05%	7,460,637	0.95%	788,918,147	719,495

\* Votes 'For' include votes giving the Chairman discretion.

\*\* A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

For further information on the Company, please visit [www.rockfireresources.com](http://www.rockfireresources.com) or contact the following:

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**Allenby Capital Limited** (Nominated Adviser & Broker):

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**CMC Markets UK Plc** (Joint Broker)

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**Notes to Editors**

Rockfire Resources plc (LON: ROCK) is a base metal and critical mineral exploration company, with a portfolio of 100%-owned gold/copper/silver projects in Queensland Australia and a high-grade zinc/lead/silver/germanium deposit in Greece.

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