

8 April 2025



Beowulf Mining Plc

("Beowulf" or the "Company")

Result of General Meeting

Beowulf (AIM: BEM; Spotlight: BEO), the mineral exploration and development company, is pleased to announce that the resolutions tabled at its General Meeting held earlier today at the offices of Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT were passed on a poll.

Resolution 1 was passed as an ordinary resolution and Resolution 2 was passed as a special resolution.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%	Votes withheld
Resolution 1 (Ordinary) To authorise the Directors to allot shares in the Company	1,470,505	93.60%	100,552	6.40%	474
Resolution 2 (Special) To disapply statutory pre-emption rights	1,454,472	92.61%	116,048	7.39%	1,011

As at 8 April 2025, there were 38,844,790 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

Enquiries:

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