



15 April 2025

**CENTRAL ASIA METALS PLC**  
(‘CAML’ or the ‘Company’)

**Annual Report and Accounts 2024, Sustainability Report and Notice of 2025 Annual General Meeting**

Central Asia Metals plc (AIM: CAML) announces that its Annual Report and Accounts for the year ended 31 December 2024 and Notice of its 2025 Annual General Meeting (AGM) is available for download from the Company's website at [www.centralasiametals.com](http://www.centralasiametals.com).

These two documents, together with a Form of Proxy, have been mailed to those shareholders who have elected to receive paper copies.

In addition, as announced earlier today, CAML has published its separate Sustainability Report, which is also available on the Company's website.

**Annual General Meeting 2025**

The Company's AGM is to be held at The Geological Society, Burlington House, Piccadilly, London, W1J 0BG at 9:30 a.m. on 15 May 2025. All shareholders are welcome to attend and are asked to arrive at the venue no later than 9.15 a.m. There will be a presentation and the opportunity for shareholders to speak with Directors in the venue at the meeting.

Relevant questions from shareholders regarding the formal business of the AGM can be raised in advance of the AGM by email to [cossec@centralasiametals.com](mailto:cossec@centralasiametals.com) and in so far as relevant to the business of the AGM will be responded to by email and taken into account as appropriate at the AGM itself. Voting at the AGM will be carried out by way of a poll so that the votes cast in advance by all shareholders appointing the Chairman of the Meeting as their proxy can be taken into account.

The Board recognises that the AGM is an important event for shareholders in the corporate calendar and is committed to ensuring that shareholders can exercise their right to vote and ask questions in connection with this meeting.

In addition, the proceedings of this year's AGM will be broadcast via the Investor Meet Company platform. Shareholders wishing to watch the proceedings of the AGM may register to do so at:

[www.investormeetcompany.com/central-asia-metals-plc/register-investor](http://www.investormeetcompany.com/central-asia-metals-plc/register-investor).

The broadcast of the AGM will not be interactive and shareholders watching the meeting on this will not be able to participate in the proceedings of the meeting (please also see below regarding the subsequent management presentation). Accordingly, shareholders intending to view the AGM via the Investor Meet Company platform are strongly advised to submit proxy votes and to submit any questions in connection with the AGM itself in advance of the meeting as set out above. As is usual, the results of the AGM will be announced as soon as practical after it has taken place.

Immediately following the formal proceedings of AGM, a management presentation on the Group and its business will also broadcast via the Investor Meet Company Platform. Questions which shareholders and others would like considered in connection with this presentation can be submitted through the Investor Meet Company platform either before or during the presentation.

Investors who already follow Central Asia Metals plc on the Investor Meet Company platform should automatically receive an invitation via the platform.

Shareholders are also welcome to contact our Investor Relations Manager, Richard Morgan, who will endeavour to answer general questions not related to the AGM by email at [richard.morgan@centralasiametals.com](mailto:richard.morgan@centralasiametals.com) or by telephone +44 (0)

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#### Action to be taken

Shareholders wishing to vote on any of the matters of business at the AGM are encouraged to submit their votes as soon as possible in advance of the meeting and in any case by 9.30 a.m. on 13 May 2025 through the proxy and electronic voting facilities. See the notice of meeting for full details.

Shareholders may also wish to:

1. Submit any questions in connection with the formal business of the AGM in advance to [cosec@centralasiametals.com](mailto:cosec@centralasiametals.com).
2. View the full year 2024 results webinar at <https://www.centralasiametals.com/media/> (by clicking the relevant link and registering to access this).
3. Register to watch the proceedings of the AGM and subsequent management presentation via the Investor Meet Company platform at [www.investormeetcompany.com/central-asia-metals-plc/register-investor](http://www.investormeetcompany.com/central-asia-metals-plc/register-investor).

#### For further information contact:

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#### Note to editors:

Central Asia Metals, an AIM-quoted UK company based in London, owns 100% of the Kounrad SX-EW copper project in central Kazakhstan and 100% of the Sasa zinc-lead mine in North Macedonia. The Company also owns an 80% interest in CAML Exploration, a subsidiary formed to progress early-stage exploration opportunities in Kazakhstan, and a 28.4% interest in Aberdeen Minerals Ltd, a privately-owned UK company focused on the exploration and development of base metals opportunities in northeast Scotland.

For further information, please visit [www.centralasiametals.com](http://www.centralasiametals.com) and follow CAML on X at @CamlMetals and on LinkedIn at Central Asia Metals Plc.



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