



23 April 2025

ECR MINERALS plc

("ECR Minerals", "ECR" or the "Company")

Result of AGM

ECR Minerals plc (LON: ECR), the exploration and development company focused on gold in Australia, announces that at the Company's annual general meeting ("AGM") held at 11:00 a.m. today all resolutions proposed were passed.

Full details of the poll results are set out below:

Resolution	Total Votes in Favour	Percentage of Votes in Favour	Total Votes Against	Percentage of Votes Against	Total Discretion	Total Withheld
01	165,963,576	98.79	2,022,584	1.20	7,262	7,158
02	163,506,211	97.33	4,479,949	2.67	7,262	7,158
03	163,499,368	97.32	4,486,792	2.67	7,262	7,158
04	160,299,627	95.43	7,676,533	4.57	7,262	17,158
05	165,513,590	98.73	2,117,003	1.26	7,262	362,725
06	163,452,776	97.34	4,462,449	2.66	7,262	78,093
07	163,250,322	97.18	4,735,833	2.82	7,262	7,163
08	164,332,448	97.82	3,653,607	2.17	7,362	7,163
09	165,524,378	98.53	2,461,682	1.47	7,362	7,158

The number of ordinary shares of 0.001 pence each in the Company ("Ordinary Shares") in issue at 6:30 p.m. (UK) on 22 April 2025 was 2,242,655,302. The Company does not hold any Ordinary Shares in treasury.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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ABOUT ECR MINERALS PLC

ECR Minerals is a mineral exploration and development company. ECR's wholly owned Australian subsidiary Mercator Gold Australia Pty Ltd ("MGA") has 100% ownership of the Bailieston and Creswick gold projects in central Victoria, Australia, has six licence applications outstanding which includes one licence application lodged in eastern Victoria (Tambo gold project).

ECR also owns 100% of an Australian subsidiary LUX Exploration Pty Ltd ("LUX") which has three approved exploration permits covering 946 km² over a relatively unexplored area in Lolworth Range, Queensland, Australia. The Company has also submitted a license application at Kondaparinga which is approximately 120km² in area and located within the Hodgkinson Gold Province, 80km NW of Mareeba, North Queensland.

Following the sale of the Avoca, Moornbool and Timor gold projects in Victoria, Australia to Fosterville South Exploration Ltd (TSX-V: FSX) and the subsequent spin-out of the Avoca and Timor projects to Leviathan Gold Ltd (TSX-V: LVX), MGA has the right to receive up to A 2 million in payments subject to future resource estimation or production from projects sold to Fosterville South Exploration Limited.

MGA also has approximately A 75 million of unutilised tax losses incurred during previous operations.

ECR is also in exclusive negotiations to acquire Maximus Minerals Ltd for £500,000 along with exercising that company's option over the Cat Key advanced gold project for C 600,000. The consideration, if the transaction completes, will be settled in new ECR shares, issued at no less than 0.33 pence per share.

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