

29 April 2025

**Ecora Resources PLC**  
("Ecora" or the "Company")

**Notice of Meeting**

Ecora Resources PLC (LSE/TSX: ECOR), the critical minerals focused royalty and streaming company, announces the publication of its Notice of Annual General Meeting (the "AGM Notice") and Form of Proxy for the 2025 Annual General Meeting on the Company's website: [www.ecora-resources.com](http://www.ecora-resources.com)

**Annual General Meeting**

The Company's 2025 Annual General Meeting will be held at Herbert Smith Freehills LLP, Exchange House, Primrose Street, London EC2A 2EG, United Kingdom on Thursday 5 June 2025 at 11:00am.

A hard copy version of the AGM Notice and the Form of Proxy will be sent to those shareholders who have elected to continue to receive paper communications on 29 April 2025. Shareholders who have not elected to continue to receive paper communications will be sent a notification of the availability of these documents on the Company's website by post or, where they have elected, by email.

Ecora will submit to the UK National Storage Mechanism a copy of its AGM Notice and Form of Proxy in accordance with UKLR 6.4.1R. The documents will shortly be available for inspection through the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and through SEDAR at [www.sedar.com](http://www.sedar.com)

For further information:

**Ecora Resources PLC**  
Jason Gray - Company Secretary

**+44 (0) 20 3435 7400**

Website:

[www.ecora-resources.com](http://www.ecora-resources.com)

**FTI Consulting**  
Sara Powell / Ben Brewerton / Nick Hennis

**+44 (0) 20 3727 1000**  
[ecoraresources@fticonsulting.com](mailto:ecoraresources@fticonsulting.com)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rs@seg.com](mailto:rs@seg.com) or visit [www.rs.com](http://www.rs.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOABGGDSUSDDGUC