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15 May 2025

CENTRAL ASIA METALS PLC
('CAML' or the 'Company')

Results of 2025 Annual General Meeting (AGM)

Central Asia Metals PLC (AIM: CAML) announces that all resolutions proposed at the AGM held earlier this morning were duly passed. Voting was conducted on a poll, the results of which are shown in the table below.

On the date of the meeting, CAML's issued share capital consisted of 182,098,266 Ordinary Shares of 0.01 each with voting rights and 193,325 shares were held in treasury. Therefore, the total number of voting rights was 181,904,941.

Resolution	Votes in Favour (Including Discretionary)	%	Votes Against	%	Total Votes (excluding votes withheld)	Votes Withheld*
1. To receive and adopt the Annual Report and Accounts of the Company for the period ended 31 December 2024, together with the report of the Auditors thereon.	100,161,072	99.98%	15,733	0.02%	100,176,805	161,621
2. To declare a final dividend for the year ended 31 December 2024 of 9 pence per share.	100,314,678	99.98%	15,209	0.02%	100,329,887	8,539
3. To receive and approve the Directors' Remuneration Policy, included in the Annual Report and Accounts of the Company for the period ended 31 December 2024.	99,480,255	99.18%	819,934	0.84%	100,300,189	38,237
4. To receive and approve the Remuneration Committee Report, included in the Annual Report and Accounts of the Company for the period ended 31 December 2024.	99,995,211	99.70%	303,332	0.31%	100,298,543	39,883
5. To re-appoint Nick Clarke as a Director of the Company.	81,791,928	98.68%	1,092,790	1.36%	82,884,718	1,421,090
6. To re-appoint Gavin Ferrar as a Director of the Company.	99,943,714	99.69%	315,603	0.32%	100,259,317	79,109
7. To re-appoint Louise Wrathall as a Director of the Company.	99,409,755	99.15%	849,502	0.87%	100,259,257	79,169
8. To re-appoint Dr Mike Armitage as a Director of the Company.	100,104,659	99.79%	214,338	0.22%	100,318,997	19,429
9. To re-appoint Roger Davey as a Director of the Company.	99,460,470	99.14%	858,527	0.88%	100,318,997	19,429
10. To re-appoint Dr Gillian Davidson as a Director of the Company.	99,500,695	99.19%	817,043	0.83%	100,317,738	20,688
11. To re-appoint Mike Prentis as a Director of the Company.	99,603,216	99.29%	714,522	0.73%	100,317,738	20,688
12. To re-appoint Nigel Robinson as a Director of the Company.	99,396,491	99.08%	921,247	0.94%	100,317,738	20,688
13. To re-appoint David Swan as a Director of the Company.	99,456,020	99.14%	861,719	0.88%	100,317,739	20,687
14. To re-appoint BDO LLP as Auditors of the Company.	99,653,492	99.85%	151,738	0.16%	99,805,230	533,196
15. To authorise the Directors to fix the remuneration of the Auditors of the	100,181,514	99.87%	133,325	0.14%	100,314,839	23,587

Company.						
16. To authorise the Directors to allot securities (section 551 of the Companies Act 2006).	93,061,054	92.76%	7,258,664	7.40%	100,319,718	18,708
17. To disapply pre-emption rights (sections 570(1) and 573 of the Companies Act 2006).	93,073,546	92.78%	7,244,024	7.39%	100,317,570	20,856
18. To disapply pre-emption rights (sections 570(1) and 573 of the Companies Act 2006) for acquisitions or specified capital investments.	92,921,712	92.62%	7,403,680	7.55%	100,325,392	13,034
19. To authorise the Company to repurchase its own shares (section 701 of the Companies Act 2006).	100,172,939	99.94%	58,706	0.06%	100,231,645	106,781

*A vote withheld is not a vote in law and has not been counted in the votes for and against a resolution.

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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 and follow CAML on X at @CamlMetals and on LinkedIn at Central Asia Metals Plc.



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