





27 May 2025

**Gem Resources plc**

("Gem" or "Company")

**Notice of Annual General Meeting**

The board of directors of Gem Resources Plc (LSE: GEMR) announces that the Annual General Meeting ("**AGM**") of the Company will be held on 23 June 2025 at 11am at the offices of Orrick, Herrington & Sutcliffe (UK) LLP ("**Scrutineer**") at 9th Floor 107 Cheapside, London, United Kingdom, EC2V 6DN.

A notice of AGM, together with the form of proxy, has been sent to the shareholders of the Company ("**Shareholders**") today. The notice of AGM will also be shortly available for inspection on the Company website, [www.gemresources.co.uk](http://www.gemresources.co.uk)

All voting on the resolutions at the AGM will be conducted on a poll, which means that Shareholders should submit their forms of proxy as soon as possible. To be valid, the enclosed form of proxy must be returned by email to the Scrutineer at [GEMR@orrick.com](mailto:GEMR@orrick.com), as soon as possible, and, in any event, so as to arrive by no later than 11am on 19 June 2025.

Full details of the operation and arrangements for the AGM are set out in the notice of AGM.

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**About Gem Resources Plc ("GEMR")**

GEMR is an emerging emerald producer, focusing on the Gravelotte Emerald Mine. Historically, GEMR is one of the world's largest emerald mines, located in South Africa. The Company is committed to sustainable and efficient mining practices, utilizing modern technology to revive this historically significant emerald mine. The Company has also acquired the Curlew Emerald Mine in Australia, further expanding its emerald mining operations and assets.

For more information about Gem Resources Plc, including investor relations and corporate news, please visit our website at [www.gemresources.co.uk](http://www.gemresources.co.uk). Interested parties are also invited to sign-up for our newsletter via our website.

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