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23 June 2025

Gem Resources plc
("GEM" or "Company")

Results of AGM

The board of directors of Gem Resources plc (LSE: GEMR) is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 23 June 2025, all resolutions put to the meeting were duly passed (each a "**Resolution**", and together the "**Resolutions**").

A poll was held on each of the Resolutions and was passed by the required majority.

Resolutions 1-5 and 7 to 9 were passed as ordinary resolutions. Resolution 6 was withdrawn following Mr Milligan tendering his resignation as announced on 20 June 2025.

Resolution 10 was passed as a special resolution.

The results of the poll were as follows:

Resolution	Votes For (Number)	Votes For (%)	Votes Against (Number)	Votes Against (%)	Discretion Voted Holding (Number)	Votes Withheld (Number)
Resolution 1 (Ordinary): To approve the Company's 2024 Annual Report	96,630,114	99.96	39,604	0.04	0	22,996
Resolution 2 (Ordinary): To re-appoint Edward Nealon as a director of the Company	96,630,107	99.96	39,573	0.04	0	23,027
Resolution 3 (Ordinary): To re-appoint Bernard Olivier as a director of the Company	96,630,107	99.96	39,573	0.04	0	23,027
Resolution 4 (Ordinary): To re-appoint Peter Redmond as a director of the Company	96,630,107	99.96	39,573	0.04	0	23,027
Resolution 5 (Ordinary): To re-appoint John Treacy as a director of the Company	96,630,107	99.96	39,573	0.04	0	23,027
Resolution 7 (Ordinary): To re-appoint Gerald Edelman LLC as the auditor of the Company	96,630,114	99.96	39,573	0.04	0	23,020

On the Company	96,630,114	99.96	39,604	0.04	0	23,989
Resolution 8 (Ordinary): To authorise the Directors to determine the Auditor's remuneration	96,630,114	99.96	39,604	0.04	0	23,989
Resolution 9 (Ordinary): To approve authority to allot shares of the Company	96,630,114	99.96	39,604	0.04	0	23,989
Resolution 10 (Special): To approve the disapplication of pre-emption rights	96,630,114	99.96	39,604	0.04	0	23,989

**Any proxy appointments which gave discretion to the chair of the AGM have been included in the "Vote For" total.*

The total number of shares in issue at the voting date is 308,658,088. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the Resolution.

The full text of all of the Resolutions can be found in the Notice of AGM posted on the Company's website, <https://uraholdingsplc.co.uk/investors/publications/>.

Enquiries:

Gem Resources Plc **+44 (0)746 368 6497**

Chief Executive Officer

Bernard Olivier

Executive Director

Peter Redmond info@gemresources.co.uk

Peterhouse Capital Limited **+44 (0)20 7469 0930**

Joint Corporate Broker

Lucy Williams

Duncan Vasey

Capital Plus Partners

Joint Corporate Broker

Jon

Critchley

+44 (0)203 821 6169

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. Interested parties are also invited to sign-up for our newsletter via our website.

information, please contact ms@seg.com or visit www.ms.com.

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