

24 June 2025



Beowulf Mining Plc

("Beowulf" or the "Company")

Result of Annual General Meeting

Beowulf (AIM: BEM; Spotlight: BEO), the mineral exploration and development company, is pleased to announce that the Annual General Meeting of Beowulf Mining Plc was held at the offices of Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT on 24 June 2025 at 11:00.

All 10 resolutions put to members were passed on a poll. Resolutions 1-9 were passed as ordinary resolutions and resolution 10 was passed as a special resolution.

The number of votes cast for and against each of the resolutions proposed, and the number of votes withheld were as follows:

Resolution	Votes for	%	Votes against	%
Resolution 1 (Ordinary) To receive the statement of accounts for the year ended 31 December 2024 together with the Directors' reports and auditor's report on those accounts	3,656,682	99.98	656	0.02
Resolution 2 (Ordinary) To accept the Directors' Remuneration Report for the year ended 31 December 2024 as set out in the Annual Report and Accounts for the year ended 31 December 2024	3,652,461	99.87	4,806	0.13
Resolution 3 (Ordinary) To re-elect Johan Rostin as a Director of the Company	3,636,016	99.38	22,601	0.62
Resolution 4 (Ordinary) To re-elect Edward Bowie as a director of the Company.	3,505,544	95.72	156,832	4.28
Resolution 5 (Ordinary) To re-elect Christopher Davies as a director of the Company.	3,637,079	99.41	21,539	0.59
Resolution 6 (Ordinary) To re-elect Mikael Schauman as a director of the Company.	3,502,915	95.74	155,703	4.26
Resolution 7 (Ordinary) To appoint PKF Littlejohn LLP as auditor of the Company	3,510,466	95.87	151,335	4.13
Resolution 8 (Ordinary) To authorise the Directors to determine the fees payable to the auditor	3,639,128	99.51	17,915	0.49
Resolution 9 (Ordinary) To authorise the Directors to allot shares in the Company	3,465,187	94.64	196,281	5.36
Resolution 10 (Special) To disapply pre-emption rights generally	3,455,247	94.45	202,989	5.55

As at 24 June 2025, there were 59,657,866 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

The full text of each resolution is available in the Notice of Annual General Meeting, published on our website.

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Enquiries:

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