

27 June 2025

Rockfire Resources plc
("Rockfire" or the "Company")

Result of Annual General Meeting

Rockfire Resources plc (LON: ROCK), the base metal, precious metal, and critical mineral exploration company, is pleased to announce that at its Annual General Meeting ("AGM") held today, all resolutions were duly passed.

Details of the proxy votes received on each resolution are set out below:

Resolution	Votes For*		Votes Against		Votes Withheld**	Total Votes Cast (excluding Withheld)**
	No. of ordinary shares	% of ordinary shares voted**	No. of ordinary shares	% of ordinary shares voted**	No. of ordinary shares	
ORDINARY RESOLUTIONS						
1. To receive and adopt the Annual Report for the year ended 31 December 2024	729,283,222	99.34%	4,819,858	0.66%	281,643	734,103,080
2. To re-appoint Patrick James Dymock Elliott as a Director of the Company	722,593,655	98.43%	11,536,345	1.57%	254,723	734,130,000
3. To appoint PKF Littlejohn as auditors of the Company and to authorise the Directors to determine their remuneration	730,678,133	99.53%	3,436,867	0.47%	269,723	734,115,000
4. To authorise the Directors to allot securities	654,533,539	89.90%	73,544,542	10.10%	6,306,642	728,078,081
SPECIAL RESOLUTION						
5. To disapply statutory pre-emption rights	654,433,539	89.89%	73,644,542	10.11%	6,306,642	728,078,081

* Votes 'For' include votes giving the Chairman discretion.

** A 'Vote Withheld' is not a vote in law and has not been counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.

For further information on the Company, please visit www.rockfireresources.com or contact the following:

Rockfire Resources plc:

David Price, Chief Executive Officer

info@rockfire.co.uk

Allenby Capital Limited (Nominated Adviser & Broker):

John Depasquale / Dan Dearden-Williams (Corporate Finance)

Guy McDougall / Matt Butlin (Sales and Corporate Broking)

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Notes to Editors

Rockfire Resources plc (LON: ROCK) is a gold, base metal and critical mineral exploration company, with a high-grade zinc/lead/silver/germanium deposit in Greece and a portfolio of gold/copper/silver projects in Queensland Australia.

- The **Molaoi** deposit in Greece has a JORC Inferred Mineral Resource of 15.0 million tonnes @ 7.26% Zn, 1.75% Pb and 39.50g/t Ag, for 1.5 million tonnes of ZnEq. metal. This resource uses a 4% low-grade cut, and equates to 1.09

million tonnes of zinc, 260,000 tonnes of lead and 19.1 million ounces of silver.

- The **Plateau** deposit in Queensland has a JORC resource of 131,000 ounces of gold and 800,000 ounces of silver, using a 0.5g/t Au cut off. 53,000 of these ounces lie within the top 100m from surface. Plateau is subject to a farm-in by ASX-listed Sunshine Metals Ltd (ASX:SHN).

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