

3 July 2025

**Tiger Royalties and Investments Plc
('Tiger' or 'the Company')**

Notice of Annual General Meeting

**Proposed 1 for 10 share consolidation
Proposed change of name to Tiger Alpha PLC**

Tiger Royalties and Investments Plc (AIM: TIG), an investment vehicle focused on incubating technology and mining projects, is pleased to announce that it is today posting to shareholders a notice convening the Annual General Meeting ("AGM") of the Company to be held at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG at 11:00 a.m. on 28 July 2025 (the "Notice").

At the AGM resolutions will be put to shareholders to approve a 1 for 10 share consolidation and change of name to Tiger Alpha PLC.

The Notice will be available on the Company's website at <https://www.tigerinvests.com>

For further information please contact:

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This announcement contains inside information for the purposes of Article 7 of Regulation 2014/596/EU as it forms part of the UK law pursuant to the European Union (Withdrawal) Act 2018

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