

Fulcrum Metals plc / EPIC: FMET / Market: AIM / Sector: Mining

23 July 2025

Fulcrum Metals plc
("Fulcrum" or the "Company" or the "Group")

Result of Annual General Meeting

Fulcrum Metals plc (LON: FMET), a technology led company focused on the recovery of precious metals from mine tailings in Canada, is pleased to announce that all resolutions proposed to shareholders at the Company's AGM held earlier today were duly passed.

Resolutions	Votes for	%	Votes against	%	Votes total	Votes withheld*
Ordinary Resolution 1	16,674,515	100	-	-	16,674,515	-
Ordinary Resolution 2	16,674,515	100	-	-	16,674,515	-
Ordinary Resolution 3	16,674,515	100	-	-	16,674,515	-
Ordinary Resolution 4	16,674,515	100	-	-	16,674,515	-
Ordinary Resolution 5	16,664,515	99.94	10,000	0.06	16,674,515	-
Special Resolution (6)	16,664,515	99.94	10,000	0.06	16,674,515	-

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions.

For further information please visit <https://fulcrummetals.com/> or contact:

Fulcrum Metals PLC

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Notes to Editors**About Fulcrum Metals PLC**

Fulcrum Metals PLC (AIM: FMET) is an AIM listed technology led natural resources company focused on recovery of precious metals from mine tailings (previously milled and processed ore) in Canada using environmentally friendly leaching technology developed by Extrakt Process Solutions LLC and its associates (together "Extrakt"). The Company's initial projects are at the former Teck-Hughes and Sylvanite mines, located at the Kirkland Lake region in Ontario. In addition, the Company has interests in a portfolio of highly prospective mineral exploration and development projects in both Ontario and Saskatchewan Canada.

Fulcrum has exclusive licenced use of Extrakt's proven leaching technology on gold mine waste sites over the mining districts of Timmins and Kirkland Lake. These are two of Canada's biggest gold camps with a history of over 110Moz Au produced over the past 100 years and more than 70 documented legacy mine waste sites. This presents Fulcrum with opportunity to develop into a significant environmentally friendly gold producing entity in the near term.

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