

25 July 2025

**Power Metal Resources PLC**  
**("Power Metal" or the "Company")**

**Results of Annual General Meeting**

Power Metal Resources PLC (AIM:POW), the London-listed exploration company with a global project portfolio, announces the results of its Annual General Meeting held today.

All 7 resolutions put to members were passed on a poll. Resolutions 1 to 5 were passed as ordinary resolutions and resolutions 6 and 7 were passed as special resolutions.

The results of the poll (including proxy votes) are outlined in the table below.

| Resolution   | Votes for  | Votes against |
|--|------------|---------------|
| <b>Resolution 1 (Ordinary)</b><br>To receive the report and accounts for the year ended 31 December 2024                   | 21,655,130 | 31,004        |
| <b>Resolution 2 (Ordinary)</b><br>To re-appoint PKF Littlejohn LLP as auditor of the Company                               | 21,483,179 | 200,955       |
| <b>Resolution 3 (Ordinary)</b><br>To authorise the Directors to determine fees payable to the auditor                      | 21,486,111 | 120,857       |
| <b>Resolution 4 (Ordinary)</b><br>To re-appoint Edmund Charles Frederick Shaw as a director of the Company                 | 21,478,960 | 206,674       |
| <b>Resolution 5 (Ordinary)</b><br>To authorise the directors to allot relevant securities                                  | 20,653,101 | 1,024,018     |
| <b>Resolution 6 (Special)</b><br>To dis-apply pre-emption rights   | 19,030,120 | 2,376,954     |
| <b>Resolution 7 (Special)</b><br>To resolve that the Company be and is unconditionally authorised to make market purchases | 21,498,639 | 178,480       |

As at 25 July 2025, there were 115,610,437 ordinary shares in issue. Shareholders are entitled to one vote per share.

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

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

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**NOTES TO EDITORS**

Power Metal Resources plc (AIM: POW, OTCQB: POWMF) is a London-listed metals exploration company which finances and manages global resource projects and is seeking large scale metal discoveries

The Company has a principal focus on opportunities offering district scale potential across a global portfolio including precious, base and strategic metal exploration in North America, Africa, Saudi Arabia, Oman and Australia.

Project interests range from early-stage greenfield exploration to later-stage prospects currently subject to drill programmes.

Power Metal will develop projects internally or through strategic joint ventures until a project becomes ready for disposal through outright sale or separate listing on a recognised stock exchange thereby crystallising the value generated from our

internal exploration and development work.

Value generated through disposals will be deployed internally to drive the Company's growth or may be returned to shareholders through share buy backs, dividends or in-specie distributions of assets.

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