

29 July 2025

Switch Metals plc
("Switch Metals" or the "Company")

Result of Annual General Meeting

Switch Metals plc (LSE: SWT), the ethically-sourced tantalum-focused mining company with assets located in Côte d'Ivoire, announces that at its annual general meeting ("AGM"), held earlier today, all resolutions were duly passed on a poll.

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	%	Votes withheld
Resolution 1 (Ordinary) Receiving the Financial Statements	102,489,988	100	-	0	-
Resolution 2 (Ordinary) To re-elect Dider Murcia as a Director of the Company	102,489,988	100	-	0	-
Resolution 3 (Ordinary) To re-elect Karl Akueson-Gannyi as a Director of the Company.	102,489,988	100	-	0	-
Resolution 4 (Ordinary) To re-elect Andy Yeo as a Director of the Company.	102,489,988	100	-	0	-
Resolution 5 (Ordinary) To re-elect John Treacy as a Director of the Company.	102,489,988	100	-	0	-
Resolution 6 (Ordinary) To re-elect Mamadou Doumbia as a Director of the Company.	102,489,988	100	-	0	-
Resolution 7 (Ordinary) Re-appointment of Auditors and Remuneration.	102,489,988	100	-	0	-
Resolution 8 (Ordinary) Authority to Allot Shares.	102,489,988	100	-	0	-
Resolution 9 (Special) To disapply statutory pre-emption rights.	102,489,988	100	-	0	-

The number of ordinary shares in issue at the time of the AGM on 29 July 2025 was 117,948,787. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes 'for' or 'against' a resolution.

For further information, please contact:

Switch Metals plc
Karl Akueson, CEO
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About Switch Metals

Switch Metals plc, admitted to trading on AIM in April 2025, is a mining company focused on technology and battery minerals in Côte d'Ivoire, one of the most attractive mining jurisdictions in Africa. The Company is the largest acreage holder covering tantalum, lithium and other critical metals prospects in the country (and potentially in West Africa) today.

Its core assets include Issia (Ta + Nb), Bouaké (Ta + Nb + REE) and Tiassalé (Li) projects. Issia is the current focus for the Company as it exhibits potential for early cash flow through ethical tantalum production from shallow coltan placer deposits with significant scale-up potential (from both placers and hard rock pegmatites).

The Company is led by an experienced team with an in-country presence.

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