

29 July 2025

**Metals One Plc**  
("Metals One" or the "Company")

**Result of AGM**

Metals One (AIM: MET1), a minerals exploration and development company with key interests in uranium and gold projects, announces that all resolutions proposed at the Annual General Meeting of the Company held earlier today were duly passed. The resolution re-electing Winton Willesee as a director was withdrawn from the meeting following his resignation from the Board as announced on 2 July 2025.

The results of the poll, including the proxy voting, will be available shortly on the Company's website at: <https://metals-one.com/>

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**About Metals One**

Metals One is pursuing a strategic portfolio of critical and precious metals projects\* in low-risk jurisdictions, underpinned by the Western World's urgent need for reliably and responsibly sourced raw materials, and record high gold prices.

Our commodity exposure\* includes gold, uranium, vanadium, copper, nickel, cobalt, zinc, and platinum group metals.

Our most advanced project is the Black Schist Project in Finland with a 57.1 Mt nickel-copper-cobalt-zinc JORC Inferred Resource adjacent to one of Europe's largest nickel producers.

Our project portfolio\* spans the USA, Finland and Norway.

Metals One's shares are listed on the London Stock Exchange's AIM Market (MET1).

\* Includes projects for which acquisition terms have been agreed pending completion.

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**Nominated Adviser**

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