

6 August 2025

Cadence Minerals Plc
("Cadence Minerals", "Cadence", or "the Company")
Result of Annual General Meeting (AGM).

Cadence Minerals (AIM/AQX: KDNC; OTC: KDNCY) is pleased to announce that at the Annual General Meeting of the Company held today, all resolutions put to shareholders were duly passed. Resolution 5, the resolution for Disapplication of pre-emption rights, was withdrawn from the meeting.

The voting results for each of the resolutions tabled are below:

	For		Against	
	Votes	% of votes cast	Votes	% of votes cast
1. Receiving and Considering the Accounts	96,472,770	95.22%	4,847,165	4.78%
2. Reappointment of Director	85,274,538	86.94%	12,807,658	13.06%
3. Reappointment of Auditors	92,392,832	93.49%	6,433,017	6.51%
4. Directors' authority to allot shares	65,210,217	62.29%	39,481,152	37.71%

The Board notes the votes in relation to Resolutions 4, regarding the granting to the Directors the authority to allot and issue shares and grant rights to subscribe for shares in the Company for the purposes of Section 551 of the Companies Act 2006. The Board considers the flexibility afforded by this authority to be in the best interests of the Company and its shareholders. That said, the Board will seek to engage with shareholders as required under the QCA Corporate Governance Code, with a view to further considering its approach on this matter.

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