

Red Rock Resources Plc
("Red Rock" or the "Company")

Results of Annual General Meeting

4 September 2025

Red Rock Resources Plc (London AIM: RRR), the natural resource exploration and development company, with interests in gold, base metals, battery metals, and hydrocarbons, principally in Africa and Australia, announces that at the Annual General Meeting, held today 4 September 2024 at 9:00 am, all resolutions were passed on a show of hands.

The proxy votes submitted were as follows:

Resolutions	FOR		AGAINST		DISCRETION TO CHAIRMAN		WITHHELD		TOTAL	
	Votes	%	Votes	%	Votes		Votes	%	Votes	%
Ordinary Resolution 1	1,636,473,405	98.12%	31,432,046	1.88%	0		18,835,848	1.13%	1,667,905,451	23.13%
Ordinary Resolution 2	1,563,454,886	92.74%	122,434,754	7.26%	0		851,659	0.05%	1,685,889,640	23.38%
Ordinary Resolution 3	1,609,316,838	95.46%	76,550,767	4.54%	0		873,694	0.05%	1,685,867,605	23.38%
Ordinary Resolution 4	1,647,153,241	97.70%	38,723,874	2.30%	0		864,184	0.05%	1,685,877,115	23.38%
Ordinary Resolution 5	1,492,252,845	91.18%	144,324,317	8.82%	0		50,164,137	3.07%	1,636,577,162	22.70%
Special Resolution 6	1,480,864,894	90.52%	155,162,268	9.48%	0		50,714,137	3.10%	1,636,027,162	22.69%

Total Voting Rights: 7,211,175,232

For further information, please contact:

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Chairman Red Rock Resources Plc
NOMAD Beaumont Cornish Limited
Broker Clear Capital Corporate Broking

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