

The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "UK MAR") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

8 September 2025

Technology Minerals Plc
("Technology Minerals" or the "Company")

Result of General Meeting

Technology Minerals Plc (LSE: TM1), the first listed UK company focused on creating a sustainable circular economy for battery metals, announces that all resolutions put to shareholders were duly passed at the Company's General Meeting ("GM") held today.

Details of the proxy voting results, which should be read alongside the Notice of General Meeting, are set out below:

Resolution	Votes for*		Votes against		Votes withheld	Total proxy votes
	No. of votes	% of votes cast**	No. of votes	% of votes cast**	No. of votes	
1 (Ordinary)	754,445,926	97.33%	20,669,111	2.67%	4,953,901	775,115,037
2 (Special)	751,658,663	97.08%	29,881,177	2.92%	5,779,098	774,289,840

* Includes discretionary votes

** Excludes withheld votes

Enquiries

Technology Minerals Plc	
Robin Brundle, Executive Chairman	c/o +44 (0)20 4582 3500
Alex Stanbury, Chief Executive Officer	
Oberon Investments Limited (Broker)	
Nick Lovering, Adam Pollock	+44 (0)20 3179 0500
Gracechurch Group (Financial PR)	
Harry Chathli, Alexis Gore, Rebecca Scott	+44 (0)20 4582 3500

Technology Minerals Plc

Technology Minerals is developing the UK's first listed, sustainable circular economy for battery metals, using cutting-edge technology to recycle, recover, and re-use battery technologies for a renewable energy future. Technology Minerals is focused on raw material exploration required for Li-ion batteries, whilst solving the ecological issue of spent Li-ion batteries, by recycling them for re-use by battery manufacturers. Further information on Technology Minerals is available at www.technologyminerals.co.uk.

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