

29 September 2025

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

Cadence Minerals (AIM:KDNC) is pleased to announce that at the General Meeting of the Company held today, the resolution put to shareholders was duly passed.

The voting results for the resolution tabled are below:

	For		Against		
	Votes	% of votes cast	Votes	% of votes cast	Withheld
1. Disapplication of pre-emption rights	88,592,471	91.83%	7,883,680	8.17%	178,107

A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.

Cadence Minerals plc **+44 (0) 20 3582 6636**

Andrew Suckling
Kiran Morzaria

Zeus (NOMAD & Broker) **+44 (0) 20 3829 5000**

James Joyce
Darshan Patel
Gabriella Zwarts

Fortified Securities - Joint Broker **+44 (0) 20 3411 7773**

Guy Wheatley

Brand Communications **+44 (0) 7976 431608**

Public & Investor Relations
Alan Green

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

ROMKKLBLEKLEBBB