

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		Withheld
	Votes	% of votes cast	Votes	% of votes cast	
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.*

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