

20 November 2025



GEM Resources plc
 (the "Company")

Results of General Meeting

Gem Resources plc (LSE: GEMR) is pleased to announce that, at the General Meeting ("**General Meeting**") of the Company held today, all resolutions put to the General Meeting were duly passed (each, a "**Resolution**", and together, the "**Resolutions**").

A poll was held on each of the Resolutions, and Resolutions were all passed by the required majority.

Resolutions 1 and 2 were passed as ordinary resolutions. Resolutions 3 and 4 were passed as special resolutions. The results of the poll were as follows:

Resolution	In favour		Against		Withheld Votes	Total Votes
	Votes	%	Votes	%		
Ordinary Resolutions						
Resolution 1: To provide Directors' with authority to allot shares	396,802,020	99.88	269,156	0.07	54,032	397,260,523
Resolution 2: To provide Directors' with authority to allot shares	396,802,020	99.88	269,156	0.07	54,032	397,260,523
SPECIAL RESOLUTIONS						
Resolution 3: To provide Directors' with authority for disapplication of pre-emption rights	395,273,591	99.50	1,769,156	0.45	54,032	397,260,523
Resolution 4: To provide Directors' with authority for disapplication of pre-emption rights	396,773,591	99.88	486,932	0.12	54,032	397,260,523

*Any proxy appointments which gave discretion to the chairman of the General Meeting have been included in the "Vote For" total.

The total number of ordinary shares of nominal value 0.01 pence each in the capital of the Company in issue at the voting date is 617,316,176. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the Resolution.

In accordance with UKLR 22.2.6R of the Financial Conduct Authority ("**FCA**"), a copy of the Resolutions passed have been submitted to the FCA's National Storage mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

The full text of all of the Resolutions can be found in the Notice of General Meeting posted on the Company's website, <https://gemresources.co.uk/publications/>.

For further information please contact:

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About Gem Resources Plc ("GEMR")

GEMR is an emerging emerald producer, focusing on the Gravelotte Emerald Mine. Historically, GEMR is one of the world's largest emerald mines, located in South Africa. The Company is committed to sustainable and efficient mining practices, utilizing modern technology to revive this historically significant emerald mine. The Company has also acquired the Curlew Emerald Mine in Australia, further expanding its emerald mining operations and assets.

For more information about Gem Resources Plc, including investor relations and corporate news, please visit our website at www.gemresources.co.uk. Interested parties are also invited to sign-up for our newsletter via our website.

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