



25 November 2025

**Guardian Metal Resources plc**  
**('Guardian Metal' or the 'Company')**

**Notice of AGM**

Guardian Metal Resources plc (LON:GMET/OTCQB:GMTLF), a tungsten exploration and development company focused on Nevada, U.S., announces that the Annual General Meeting of Shareholders ("AGM") will be held at 9 a.m. on Wednesday 17 December 2025 at the offices of Orana Corporate LLP, Eccleston Yards, 25 Eccleston Place, London, SW1W 9NF.

The Notice of AGM and a Form of Proxy was printed and posted to shareholders yesterday. These documents are also available to view on the Company's website at <https://www.guardianmetalresources.com/investors/shareholder-circulars/>.

The Company's Annual Report and Accounts for the year ended 30 June 2025 is available on Guardian Metal's website at <https://www.guardianmetalresources.com/investors/financial-reports/>.

The Directors of the Company are responsible for the release of this announcement.

For further information visit [www.guardianmetalresources.com](http://www.guardianmetalresources.com) or contact the following:

<b>Guardian Metal Resources plc</b> Oliver Friesen (CEO)	Tel: +44 (0) 20 7583 8304
<b>Cairn Financial Advisers LLP</b> Nominated Adviser Sandy Jamieson/Jo Turner/Louise O'Driscoll	Tel: +44 (0) 20 7213 0880
<b>Berenberg</b> Joint Broker and Financial Adviser Jennifer Lee/Ivan Briechele	Tel: +44 (0) 20 3207 7800
<b>Stifel Nicolaus Europe Limited</b> Joint Broker Varun Talwar/Ashton Clanfield	Tel: +44 (0) 20 7710 7600
<b>Tamesis Partners LLP</b> Joint Broker Charlie Bendon/Richard Greenfield	Tel: +44 (0) 20 3882 2868
<b>Tavistock</b> Financial PR Emily Moss/Josephine Clerkin	Tel: +44 (0) 7920 3150 / +44 (0) 7788 554035 <a href="mailto:guardianmetal@tavistock.co.uk">guardianmetal@tavistock.co.uk</a>

**About Guardian Metal Resources**

Guardian Metal Resources PLC (LON: GMET, OTCQX: GMTLF) is a strategic mineral exploration and development company driving the revival of U.S. mined tungsten production and strengthening America's defense metal independence. The Company is advancing two co-flagship tungsten projects, Pilot Mountain, one of the largest undeveloped tungsten deposits in the U.S. and Tempiute, formerly America's largest producing tungsten operation, both located in Nevada, one of the top-rated mining jurisdictions in the U.S.

In July 2025, Golden Metal Resources (USA) LLC, a wholly-owned subsidiary of Guardian Metal, was awarded US 6.2M from the U.S. Department of War under Title III of the Defense Production Act of 1950 to support the Pilot Mountain pre-feasibility study. The Company has announced plans to pursue a U.S. listing in the first half of 2026.

Tungsten is a strategic metal essential to the defense, energy transition, technology, and industrial sectors. Against the backdrop of evolving geopolitical dynamics and Chinese export restrictions on tungsten, Guardian is positioned to play the leading role in rebuilding a reliable mined domestic supply chain for this critical defense metal entirely on U.S. soil.

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.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

NOAFEDDEELEISEEF