



11 December 2025

First Tin PLC
("First Tin" or "the Company")

Result of General Meeting

First Tin PLC, a tin development company with advanced, low capex projects in Germany and Australia, is pleased to announce that all of the resolutions were duly passed by shareholders at the General Meeting held today in connection with the recently announced fundraising.

Resolution 1 was passed as an ordinary resolution and resolution 2 was passed as a special resolution.

The detailed results of the voting are set out below:

Resolution	In favour	Against	Withheld
Resolution 1 (Ordinary) - Allotment of Ordinary Shares	220,711,091	25,836	42,177
Resolution 2 (Special) - Disapplication of pre-emption rights	220,706,961	34,966	37,177

Enquiries:

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Notes to Editors

First Tin PLC is an ethical, reliable, and sustainable tin production company led by a team of renowned tin specialists. The Company is focused on becoming a tin supplier in conflict-free, low political risk jurisdictions through the rapid development of high value, low capex tin assets in Germany and Australia, which have been de-risked significantly, with extensive work undertaken to date.

Tin is a critical metal, vital in any plan to decarbonise and electrify the world, yet Europe and North America have very little supply. Rising demand, together with shortages, is expected to lead tin to experience sustained deficit markets for the foreseeable future.

First Tin's goal is to use best-in-class environmental standards to bring two tin mines into production in three years, providing provenance of supply to support the current global clean energy and technological revolution.

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