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Conroy Gold and Natural Resources plc
("Conroy Gold" or "the Company")

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RESULT OF ANNUAL GENERAL MEETING

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Conroy Gold and Natural Resources PLC (AIM: CGNR), the gold exploration and development company, announces that all resolutions put to shareholders at the Company's annual general meeting ("**AGM**") held earlier today were duly passed.

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All resolutions were passed on a poll in accordance with Euroclear requirements. The votes received from shareholders on each resolution put to the AGM are set out below.

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	Resolutions	Votes for*	%	Votes against	%	Votes withheld**
	Resolution 1	17,643,041	99.8	30,000	0.2	0
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	Resolution 2 (a)	17,638,985	99.8	34,056	0.2	0
	Resolution 2 (b)	17,638,985	99.8	34,056	0.2	0
	Resolution 3	17,643,041	99.8	30,000	0.2	0
	Resolution 4	17,642,370	99.8	30,671	0.2	0
	Resolution 5	15,325,993	86.7	2,347,043	13.3	5
	Resolution 6	17,642,720	99.8	30,321	0.2	0

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*Includes discretionary votes

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**A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions

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As a result of Resolution 5 being passed, the agreements with certain past and current directors to restructure amounts owed to them by the Company in respect of accrued fees and other emoluments into an entitlement that links payment of those amounts to commercial production and a material increase in the Company's share price will be progressed. The shareholder ratification provides the necessary approval to enable the Company to proceed with the granting of the net smelter royalty ("NSR") and the issue of share options in relation to the agreements.

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Full details of these agreements can be found in the announcement of 28 August 2025 and details of the final participants to the agreements and the amounts were set out in the Company's recently published audited financial statements and notice of annual general meeting.

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A further announcement will be made by the Company at the time of the granting of the NSR and the issue of the share options to the participants.

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