

Goldplat plc / Ticker: GDP / Index: AIM / Sector: Mining & Exploration

29 December 2025

Goldplat plc  
('Goldplat', the 'Group' or 'the Company')

### Results of AGM and Adjournment of Meeting

Goldplat plc, (AIM: GDP) the AIM listed Mining Services Group, with international gold recovery operations located in South Africa and Ghana, servicing the African and South American Mining Industry, announces that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed with the exception of the first resolution, to receive the report of the Directors of the Company and the audited financial statements of the Company for the year ended 30 June 2025.

As previously announced, the first resolution was adjourned in order to give shareholders sufficient time to consider the report and accounts which were published on 15 December 2025. The date of the adjourned meeting, which will consider the first resolution, will be confirmed in due course.

Following the conclusion of the AGM, as previously announced, Douglas Davidson has stood down from the Goldplat board and will continue in his role as Group Chief Operating Officer.

For further information visit [www.goldplat.com](http://www.goldplat.com), follow on X @GoldPlatGDP or contact:

Werner Klingenberg	Goldplat plc (CEO)	Tel: +27 (0) 82 051 1071
Colin Aaronson / Samantha Harrison / Ciara Donnelly	Grant Thornton UK LLP (Nominated Adviser)	Tel: +44 (0) 20 7383 5100
James Bavister / Andrew de Andrade	Zeus (Broker)	Tel: +44 (0) 203 829 5000
Tim Thompson / Alison Alfrey / Fergus Mellon	Flagstaff Strategic and Investor Communications	Tel: +44 (0) 207 129 1474 <a href="mailto:goldplat@flagstaffcomms.com">goldplat@flagstaffcomms.com</a>

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

RAGFESFSAEISESE