

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:

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