

6 January 2026

Tirupati Graphite plc

('Tirupati' or the 'Company')

General Meeting Result

Tirupati Graphite plc (TGR.L), the specialist flake graphite company and supplier of the critical mineral for the global energy transition held its General Meeting ('GM') at 11:00 am today, 6 January 2026.

GM Results

Voting on resolutions proposed in the notice of meeting sent to the shareholders and dated 11 December 2025 took place with the results displayed below.

Details of the votes relating to each resolution, which were each carried, are contained in the table below.

RESOLUTION ¹	VOTES FOR	VOTES AGAINST	VOTES TOTAL	VOTES WITHHELD
1	45,915,390	484,795	46,400,185	15,866
2	45,961,783	438,402	46,400,185	15,866

¹ Full details of these resolutions can be found in the Notice of Annual General Meeting which is available at <https://tirupatigraphite.co.uk/presentations-and-documents/>

Further updates will follow in due course.

ENDS

For further information, please visit <https://www.tirupatigraphite.co.uk/> or contact:

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About Tirupati Graphite Plc

Tirupati Graphite is a specialist graphite producer and a supplier of the critical mineral for a decarbonised economy and the energy transition, with leading low development capital and operating costs. The Company places a special emphasis on green applications including renewable energy, e-mobility, energy storage and thermal management, and is committed to ensuring its operations are sustainable.

The Group's operations include primary mining and processing in Madagascar where the Group operates two key projects, Sahamamy and Vatomina, with a potential combined final nameplate production capacity of 36,000tpa, subject to permits and ongoing work at Vatomina, and redevelopment of Sahamamy, currently on care and maintenance. The Madagascar operations produce high-quality flake graphite concentrate with up to 97% purity and selling to customers globally.

The Group also holds two world class, natural graphite projects in Mozambique including the Montepuez graphite project, which is permitted for 100,000tpa production and where substantial construction work has already been undertaken, although the projects remain under force majeure at the present time.

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