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For Immediate Release

6th January 2026

Adalan Ventures Plc

("Adalan" or the "Company")

Posting of Notice of AGM

Adalan Ventures plc (the '**Company**' or '**Adalan**'), announces that yesterday it posted a notice of its Annual General Meeting and forms of proxy to registered shareholders.

The AGM will be held at 11.00 am on 29th January 2026 at the office of Hill Dickinson LLP, The Broadgate Tower, 20 Primrose St, London, EC2A 2EW, United Kingdom.

Shareholders are encouraged to exercise their voting rights by submitting the proxy form attached with the AGM notice. The deadline for submission of proxies to the Registrar is 11:00 am 27th January 2026. You are advised to appoint the chairman of the meeting as your proxy to ensure your vote is counted.

Further information can be found at the corporate website: <https://adalanventures.com/>

Capitalised terms have the meanings ascribed to them in the notice of Annual General Meeting

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