

Mineral and Financial Investments Limited

Results of Annual General Meeting

George Town, Cayman Island - 20 January 2026 - Mineral & Financial Investments ("M&FI" or the "Company"), the AIM quoted resources investment company, is very pleased to announce the results of its Annual General Meeting, held on 19 January 2026, for the fiscal period ending June 30, 2025.

Mineral & Financial Investments Ltd.'s, a Cayman Island Corporation, which invests in and finances natural resource companies and assets, with a particular emphasis on mineral assets, advises that at the Annual general Meeting of Shareholders held today, that the resolutions put to the Meeting were passed following a poll.

Resolution	For	Against	Abstained	Votes for (%)
1. Annual Accounts	10,410,803	0	0	100.0%
2. Re-appointment of Auditors	10,410,803	0	0	100.0%
3. Re-Election of James E. Lesser as Director	10,410,803	0	0	100.0%
4. Authority to Allot Shares	10,334,385	76,418	0	99.27%
5. Pre-Emption Rights	10,410,803	76,418	0	99.27%
6. Share buy-back Authority	10,410,803	0	0	100.00

For further information please visit: www.mineralandfinancial.com

FOR MORE INFORMATION:

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