

29 January 2026

Botswana Diamonds PLC
("Botswana Diamonds" or the "Company")

Results of Annual General Meeting

At the Botswana Diamonds plc ("Botswana Diamonds") Annual General Meeting ("AGM"), which was held in Newry earlier today, all resolutions were passed.

James Campbell, the Managing Director, also presented an update on projects. In particular:

- Eight Copper and Critical Mineral focused Prospecting Licences, covering 7,000 km² have been awarded in Botswana.
- The licence areas were identified from the Company's proprietary Botswana exploration database using explainable Artificial Intelligence techniques.
- Initial discussions have commenced with potential partners regarding the advancement of exploration on the newly awarded licences.
- The Company continues to maintain its diamond portfolio, including the KX36 project, the Maibwe joint venture (both in the Kalahari of Botswana) and the Thorny River mining area in South Africa.

A copy of this announcement is available on the Company's website, at www.botswanadiamonds.co.uk

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