

Critical Metals plc / EPIC: CRTM / Market: Main Market

19 February 2026

Critical Metals plc

("Critical Metals" or the "Company")

Results of AGM

Critical Metals plc, a mining company established to acquire mining opportunities in the critical and strategic metals sector, currently developing the Molulu Copper/ Cobalt Project in the Democratic Republic of Congo ("DRC"), is pleased to announce that at the Company's Annual General Meeting held earlier today, the proposed resolutions were all duly passed.

For further information contact:

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About Critical Metals

London-listed Critical Metals plc is focused on identifying low CAPEX and OPEX brown-field projects with near-term production and cash-flow, concentrating on minerals that have strategic importance to future global economic growth. In line with this, and with an off-take partner already in place, the Company is currently focused on recommencing production at the formerly producing Molulu Copper/Cobalt Project in the Katangan Copperbelt in Democratic Republic of Congo ('DRC').

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