RNS Number : 9411X
Cora Gold Limited
24 March 2026

Cora Gold Limited / EPIC: CORA.L / Market: AIM / Sector: Mining

24 March 2026

Cora Gold Limited ('Cora' or 'the Company')
Results of Extraordinary General Meeting

Cora Gold Limited, the West African focused gold company, announces that at its Extraordinary General Meeting held earlier today, all Resolutions proposed were duly passed.

The votes cast at the Extraordinary General Meeting, including those in respect of shareholders who appointed the Chair of the meeting as their proxy, were as follows:

	Votes for		*Votes against*		*Votes withheld*
	Number	*%*	*Number*	*%*	*Number*
Ordinary resolution 1 - Allot shares	242,368,024	99.98%	49,703	0.02%	33,875
Special resolution 2 - Disapplication of pre-emption: equity securities	242,265,524	99.94%	152,203	0.06%	33,875

Market Abuse Regulation ('MAR') Disclosure

Certain information contained in this announcement would have been deemed inside information for the purposes of Article 7 of Regulation (EU) No 596/2014, which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, until the release of this announcement.

****ENDS****

For further information, please visit http://www.coragold.com or contact:

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Notes

Cora is a West African gold developer with de-risked project areas within two known gold belts in Mali and Senegal. Led by a team with a proven track-record in making multi-million-ounce gold discoveries that have been developed into operating mines, Cora's primary focus is on developing the Sanankoro Gold Project in the Yanfolila Gold Belt in south Mali into an open pit oxide mine.

Cora has a Probable Reserve of 531 koz at 1.13 g/t Au (US 2,200/oz Au pit shell design). The 2025 Definitive Feasibility Study showed that the Project has strong economic fundamentals, including 65% IRR post tax, US 221 million NPV_8 post tax, US 479 million Free Cash Flow over life of mine and all-in sustaining costs of US 1,478/oz based on a gold price of US 2,750/oz. The Company is working to finalise the permitting process and conclude project financing so that mine construction can commence. Alongside this, the Company continues to seek value opportunities across its portfolio and has identified large scale gold mineralisation potential at the Madina Foulbé exploration permit within the Mako Gold Belt of the Kédougou-Kéniéba Inlier in east Senegal.

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