

13 May 2026

**Total Graphite plc**  
('Total Graphite' or the 'Company' or 'Group')

**Notice of General Meeting**

Total Graphite plc (TGR.L), the specialist flake graphite company and supplier of the critical mineral for the global energy transition, advises that the Circular to shareholders and Notice of a General Meeting ('GM'), have been distributed today. The GM will be held at 11:00 a.m. on 5 June 2026 at the offices of Gowling WLG (UK) LLP, 4 More London Riverside, London, SE1 2AU, United Kingdom.

The Circular, Notice of the GM and Proxy Form, which set out the arrangements for the meeting and how shareholders may vote and ask questions, are also available on the Company's website, at: <https://totalgraphite.com/investor-centre/presentations-and-documents/>.

**ENDS**

For further information, please visit <https://totalgraphite.com/> contact:

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