



18 May 2026

Central Asia Metals PLC
(the 'Company' or 'CAML')

Results of 2026 Annual General Meeting (AGM)

Central Asia Metals PLC (AIM: CAML) announces that all resolutions proposed at the AGM held earlier this morning were duly passed. Voting was conducted on a poll, the results of which are shown in the table below.

On the date of the meeting, CAML's issued share capital consisted of 177,904,281 Ordinary Shares of 0.01 each with voting rights and 193,325 shares were held in treasury. Therefore, the total number of voting rights was 177,710,956.

Resolution	Votes in Favour (Including Discretionary)	%	Votes Against	%	Total Votes (excluding votes withheld)	Votes Withheld*
1. To receive and adopt the Annual Report and Accounts of the Company for the period ended 31 December 2025, together with the report of the Auditors thereon.	69,324,459	99.95	35,582	0.05	69,360,041	832,362
2. To declare a final dividend for the year ended 31 December 2025 of 7.5 pence per share.	67,380,177	96.01	2,800,072	3.99	70,180,249	12,154
3. To receive and approve the Remuneration Committee Report, included in the Annual Report and Accounts of the Company for the period ended 31 December 2025.	65,936,171	94.55	3,802,922	5.45	69,739,093	453,310
4. To re-appoint Nick Clarke as a Director of the Company.	62,035,965	90.30	6,660,982	9.70	68,696,947	1,495,456
5. To re-appoint Gavin Ferrar as a Director of the Company.	66,356,894	94.61	3,782,125	5.39	70,139,019	53,384
6. To re-appoint Louise Wrathall as a Director of the Company.	65,457,766	93.32	4,683,456	6.68	70,141,222	51,181
7. To re-appoint Dr Mike Armitage as a Director of the Company.	68,690,415	97.93	1,448,532	2.07	70,138,947	53,456
8. To re-appoint Roger Davey as a Director of the Company.	63,606,287	90.69	6,532,660	9.31	70,138,947	53,456
9. To re-appoint Dr Gillian Davidson as a Director of the Company.	68,675,995	97.90	1,471,819	2.10	70,147,814	44,589
10. To re-appoint Mike Prentis as a Director of the Company.	68,644,929	97.88	1,489,018	2.12	70,133,947	58,456
11. To re-appoint Nigel Robinson as a Director of the Company.	65,592,644	93.52	4,546,303	6.48	70,138,947	53,456
12. To re-appoint Alison Baker as a Director of the Company.	68,115,334	97.12	2,020,214	2.88	70,135,548	56,855
13. To re-appoint BDO LLP as Auditors of the Company.	70,050,388	99.85	102,619	0.15	70,153,007	39,396
14. To authorise the Directors to fix the remuneration of the Auditors of the Company.	70,099,755	99.91	60,280	0.09	70,160,035	32,368
15. To authorise the Directors to allot securities (section 551 of the Companies Act 2006).	59,473,847	84.80	10,656,435	15.20	70,130,282	62,121
16. To disapply pre-emption rights (sections 570(1) and 573 of the Companies Act 2006).	59,960,721	85.50	10,164,847	14.50	70,125,568	66,835
17. To disapply pre-emption rights (sections 570(1) and 573 of the Companies Act 2006) for acquisitions or specified capital investments.	59,524,107	84.91	10,578,666	15.09	70,102,773	89,630
18. To authorise the Company to repurchase its own shares (section 701 of the Companies Act 2006).	69,836,496	99.85	107,954	0.15	69,944,450	247,953

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Note to editors:

Central Asia Metals, an AIM-quoted UK company based in London, owns 100% of the Kounrad SX-EW copper operation in central Kazakhstan and 100% of the Sasa zinc-lead mine in North Macedonia. The Company also owns an 80% interest in CAML Exploration, a subsidiary formed to progress early-stage exploration opportunities in Kazakhstan, and a 32.6% interest in Aberdeen Minerals Ltd, a privately-owned UK company focused on the exploration and development of base metals opportunities in northeast Scotland.

For further information, please visit www.centralasiametals.com and follow CAML on X at @CamlMetals and on LinkedIn at Central Asia Metals Plc



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