

5 June 2026

Total Graphite plc

('Total Graphite' or the 'Company')

General Meeting Result

Total Graphite plc (TGR.L), the specialist flake graphite company and supplier of the critical mineral for the global energy transition held its General Meeting ('GM') at 11:00 am today, 5 June 2026.

GM Results

Voting on resolutions proposed in the notice of meeting sent to the shareholders and dated 13 May 2026 took place with the results displayed below.

Details of the votes relating to each resolution, which were each carried, are contained in the table below.

Resolution¹	Votes FOR	Votes Against	Votes Total	Votes Withheld
1	254,166,311	100,148	254,314,442	47,983
2	253,999,592	246,367	254,314,442	68,483
3	246,413,614	7,753,193	254,314,442	147,635
4	254,169,321	97,138	254,314,442	47,983
5	246,653,572	7,612,887	254,314,442	47,983
6	246,346,792	7,770,515	254,314,442	197,135
7	105,883,360	272,887	254,314,442	197,135
8	253,846,979	330,328	254,314,442	137,135

¹ Full details of these resolutions can be found in the Notice of General Meeting which is available at <https://totalgraphite.com/investor-centre/presentations-and-documents/>

Further updates will follow in due course.

ENDS

Enquiries:

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