

24 June 2026

Strategic Minerals plc
("Strategic Minerals" or the "Company")
Result of Annual General Meeting

Strategic Minerals plc (AIM: SML; USOTC: SMCDF), an international mineral exploration and production company, announces that at its Annual General Meeting (the "AGM") held earlier today, all resolutions were passed on a poll. The votes cast and votes withheld in relation to each resolution were as follows:

No	Resolution ^{1,2}	Votes FOR	% votes FOR	Votes AGAINST	% votes AGAINST	Votes WITHHELD ³
ORDINARY RESOLUTIONS						
1	Receive annual accounts for year-ended 31 December 2025	665,290,809	98.8	8,120,273	1.2	946,296
2	Re-appoint P. Haydyn-Slater as director	665,117,423	98.8	8,310,478	1.2	929,477
3	Re-appoint Moore Kingston Smith as auditor & allow directors to determine auditor remuneration	672,682,055	99.9	759,889	0.1	915,434
4	General authority to allow directors to allot ordinary shares	652,967,977	97.0	20,137,898	3.0	1,251,503
SPECIAL RESOLUTION						
5	Dis-application of pre-emptive rights pursuant to passing Resolution 4	571,012,932	84.8	102,202,645	15.2	1,141,801

- The full text of the resolutions can be found in the Notice of the Annual General Meeting sent to shareholders. A copy is available of the Notice on the Company's website at <https://www.strategicminerals.net/investors.php#circulars>.
- As at the record date for eligibility to vote at the Company's Annual General Meeting, the Company had 2,818,775,969 Ordinary Shares in issue. Accordingly, the Company's total number of voting rights was 2,818,775,969.
- Votes 'Withheld' are not a vote in law and have not been counted in the calculation of the votes % 'For' and % votes 'Against' the resolutions.

For further information, please contact:

Strategic Minerals plc

+44 (0) 207 389 7067

Mark Burnett

Executive Director

Website: www.strategicminerals.net

Email: info@strategicminerals.net

Follow Strategic Minerals on:

X: [@StrategicMnrls](https://twitter.com/StrategicMnrls)

LinkedIn: <https://www.linkedin.com/company/strategic-minerals-plc>

SP Angel Corporate Finance LLP
Nominated Adviser and Broker
Matthew Johnson/Charlie Bouverat/Grant Barker

+44 (0) 20 3470 0470

Zeus Capital Limited
Joint Broker
Harry Ansell/Katy Mitchell

+44 (0) 203 829 5000

Vigo Consulting

+44 (0) 207 390 0234

Investor Relations

Ben Simons/Seb Weller/Anna Sutton

Email: strategicminerals@vigoconsulting.com

Notes to Editors

About Strategic Minerals plc and Cornwall Resources Limited

Strategic Minerals plc (AIM: SML; USOTC: SMCDY) is an AIM-quoted, producing minerals company, actively developing strategic projects in the UK, United States and Australia.

In 2019, the Company completed the 100% acquisition of Cornwall Resources Limited and the Redmoor Tungsten-Tin-Copper Project.

The Redmoor Project is situated within the historically significant Tamar Valley Mining District in Cornwall, United Kingdom, with a JORC (2012) Compliant Inferred Mineral Resource Estimate published 26 March 2026:

Resource category	Domain	Tonnage (Mt)	NSR (US /t)	WO ₃ Eq grade (%)	WO ₃ grade (%)	Sn grade (%)	Cu grade (%)	Ag grade (g/t)
Inferred	Tungsten HGDs	7.30	499	0.98	0.83	0.12	0.53	7.0
	Tin HGDs	1.95	208	0.44	0.14	0.50	0.50	7.6
	Cu Domain SVS	8.02	196	0.40	0.28	0.13	0.34	4.3
	Low Grade SVS	0.12	125	0.25	0.17	0.10	0.16	2.7
Total Inferred		17.40	324	0.65	0.49	0.17	0.44	5.8
Total Mineral Resources		17.40	324	0.65	0.49	0.17	0.44	5.8
The preceding statement of Mineral Resources conforms to the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (JORC Code) 2012 Edition. All tonnages reported are dry metric tonnes. Minor discrepancies may occur due to rounding to appropriate significant figures.								

More information on Cornwall Resources can be found at: <https://www.cornwallresources.com>

In September 2011, Strategic Minerals acquired the distribution rights to the Cobre magnetite project in New Mexico, USA, through its wholly owned subsidiary Southern Minerals Group. Cobre has been in production since 2012 and continues to provide a sustainable revenue stream for the Company.

In March 2018, the Company completed the acquisition of the Leigh Creek Copper Mine situated in the copper rich belt of South Australia. The Company has entered into an exclusive Call Option with South Pacific Mineral Investments Pty Ltd trading as Cuprum Metals to acquire 100% of the project.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFIMTTMTTBTIF