



BAKER STEEL RESOURCES TRUST LIMITED

(Incorporated in Guernsey with registered number 51576 under the provisions of The Companies
(Guernsey) Law, 2008 as amended)

22 September 2026

**BAKER STEEL RESOURCES TRUST LIMITED
(the "Company")**

LEI: 213800JUXEVF1QLKCC27

Result of AGM

The Board of Directors of the Company are pleased to announce the results of the Company's Annual General Meeting ("AGM") held on Tuesday 22 September 2026:

Resolutions 1 to 11 were all passed as proposed, by a majority in excess of 99%.

Further details of the Company and its investments are available on the Baker Steel Capital Managers website: www.bakersteelcap.com

Enquiries:

Baker Steel Resources Trust Limited +44 20 7389 8237
Francis Johnstone
Trevor Steel

Shore Capital +44 20 7408 4050
Henry Willcocks (Corporate Broking)
Gillian Martin (Corporate)
Adam Gill (Sales)

Aztec Financial Services (Guernsey) Limited
Company Secretary +44 1481 748882

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