RNS Number : 8036Z
Alba Mineral Resources PLC
26 May 2021

Alba Mineral Resources plc
("Alba" or "the Company")

Publication of Annual Report and Notice of AGM

Alba Mineral Resources plc (AIM: ALBA) announces that the Company's Annual General Meeting ("AGM") will be held at 11.00 am on 18 June 2021 at the offices of Good Space, 4 Lonsdale Road, London NW6 6RD.

The Company has posted to shareholders its annual report and accounts for the year ended 30 November 2020 (the "Financial Statements"), together with an explanatory circular, notice of AGM and form of proxy.

Business of the AGM

The resolutions to be put to the AGM will include customary business relating to the adoption of the Financial Statements, the re-appointment of directors and the Company's auditors and seeking authority to allot shares and to do so on a non-pre-emptive basis.

In addition, a resolution will be proposed to adopt revised articles of association, which would allow the Company to hold general meetings virtually and to postpone a general meeting, such as in the light of unforeseen circumstances. These changes are in response to the challenges which have arisen in recent times as regards the holding of physical meetings in the face of the Coronavirus pandemic.

The explanatory circular which has been posted to Shareholders provides further background in respect of the resolutions to be proposed at the AGM. Shareholders are advised to read this document carefully.

A copy of the proposed new articles of association (marked up to show the proposed amendments) will be available for perusal on the Company's website until the commencement of the AGM. To access the documents, please go to www.albamineralresources.com and click on "Investor Relations" and then "Other Corporate Documents".

Specific Measures for the AGM in Response to COVID-19

Due to the ongoing UK Government's restrictions on public and indoor gatherings, Shareholders are asked not to attend the 2021 AGM in person. Shareholders wishing to vote at the AGM are instead encouraged to complete and submit the proxy form which has been posted to them. All Shareholders are strongly encouraged to appoint the Chairman of the meeting as their proxy, with voting instructions, as any other proxy appointed may not be able to access the venue due to ongoing restrictions on the number of persons permitted.

Should you wish to raise any questions ahead of the AGM, please do so via email to the Company at info@albamineralresources.com. Subject to regulatory requirements, we will endeavour to respond to all questions received by 5.00 pm on 11 June 2021 with material Q&As being published on the Company website prior to the AGM. In addition, please note that there will be a Shareholder Update Presentation held prior to the AGM, the details of which will be announced nearer the time.

For further information, please contact:

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Alba's Project and Investment Portfolio

Project (commodity)	Location	Ownership
Mining Projects		
Amitsoq (graphite)	Greenland	90%
Clogau (gold)	Wales	90%
Gwynfynydd (gold)	Wales	100%
Inglefield (copper, cobalt, gold)	Greenland	100%
Limerick (zinc-lead)	Ireland	100%
Melville Bay (iron ore)	Greenland	51%
TBS (ilmenite)	Greenland	100%
Oil & Gas Investments		
Brockham (oil)	England	5%
Horse Hill (oil)	England	11.765%

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