RNS Number : 4231C
Alba Mineral Resources PLC
18 June 2021

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

Results of AGM

Alba Mineral Resources plc (AIM: ALBA), announces that at the Company's Annual General Meeting ("AGM") which was held today at 11 a.m. on 18 June 2021 at Good Space, 4 Lonsdale Road, London NW6 6RD, all the resolutions were voted upon by poll and were duly passed.

The results of the poll for each resolution are as follows:

Resolution	***Total Shares Voted***	***Shares***		***%***	
		For	***Against***	***For***	***Against***
1	*616,106,965*	*615,630,372*	*476,593*	*99.92*	*0.08*
2	*616,082,715*	*615,506,122*	*576,593*	*99.91*	*0.09*
3	*616,081,715*	*615,505,122*	*576,593*	*99.91*	*0.09*
4	*600,061,720*	*599,502,000*	*559,720*	*99.91*	*0.09*
5	*616,081,715*	*615,857,499*	*224,216*	*99.96*	*0.04*
6	*616,181,965*	*565,774,625*	*50,407,340*	*91.82*	*8.18*
7	*616,180,965*	*529,754,388*	*86,426,577*	*85.97*	*14.03*
8	*615,994,337*	*568,378,885*	*47,615,452*	*92.27*	*7.73*

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

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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		
Horse Hill (oil)	England	11.765%

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