

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 10.30 a.m. on 16 June 2022 at 6th Floor, 60 Gracechurch Street, London EC3V 0HR, all the resolutions were duly passed.

The proxy votes received for each resolution were as follows:

Resolution	Total Shares Voted	Shares		%	
		For	Against	For	Against
1	544,679,544	544,607,458	72,086	99.99	0.01
2	544,663,544	542,210,306	2,453,238	99.55	0.45
3	544,179,544	544,135,093	44,451	99.99	0.01
4	544,679,544	515,362,234	29,317,310	94.62	5.38
5	544,621,877	506,105,551	38,516,326	92.93	7.07

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.

****ENDS****

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Alba's Projects and Investments

<i>Mining Projects Operated by Alba</i>	<i>Location</i>	<i>Ownership</i>
Clogau (gold)	Wales	90%
Dolgellau Gold Exploration (gold)	Wales	90-100%
Gwynfynydd (gold)	Wales	100%
Limerick (zinc-lead)	Ireland	100%
<i>Investments Held by Alba</i>	<i>Location</i>	<i>Ownership</i>
GreenRoc Mining Plc (mining)	Greenland	54%
Horse Hill (oil)	England	11.765%

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