RNS Number : 9839B
First Class Metals PLC
07 June 2023

FIRST CLASS METALS PLC

7th June 2023

Notice of Annual General Meeting

First Class Metals Plc (LSE: FCM), the UK metals exploration company seeking large scale metal discoveries across its extensive Ontario land holding, is pleased to announce the date of its Annual General Meeting ("AGM").

Notice is hereby given that the AGM will be held at 12.00 p.m. on 29 June 2023 at the offices of Shakespeare Martineau, 60 Gracechurch Street, London, EC3V 0HR

The Annual Report, Notice of AGM and Form of Proxy are now being posted to shareholders. A copy of these documents will be available on the Company's website at www.firstclassmetalsplc.com

You can register your vote(s) for the AGM either:

1. by logging on to www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on- screen instructions; or,
2. by post or by hand to **Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX** using the proxy form accompanying the notice; or,
3. in the case of CREST members, by utilising the CREST electronic proxy appointment service.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 1pm on 27th June 2023.

Ends

For Further Information:

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First Equity Limited

(Financial Adviser & Broker)

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