RNS Number : 9562D
Aterian PLC
26 June 2023

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**Aterian plc**

2023 Annual General Meeting Results

Aterian plc, the exploration and development company developing its portfolio of African-focused critical and strategic metal assets, is pleased to announce that at the Company's Annual General Meeting, held earlier today, all resolutions were duly passed.

| Aterian plc Resolutions 2023 AGM | For | % of votes cast | Against | % of votes cast | Votes cast as % of Issued Share Capital | Votes cast as % of total shareholding |
|---|---|---|---|---|---|---|
| 1.To approve the Annual Report and Accounts for the year to 31 December 2022. | 282,031,188 | 89.6% | 32,849,500 | 10.4% | 314,880,688 | 31.83% |
| 2.To re-appoint MHA MacIntyre Hudson LLP as auditors to the Company and to authorise the Directors to fix their remuneration. | 282,031,188 | 89.6% | 32,849,500 | 10.4% | 314,880,688 | 31.83% |
| 3.To appoint Alister Masterton-Hume as a director of the Company. | 314,880,688 | 100.0% | 0 | 0.0% | 314,880,688 | 31.83% |
| 4. To appoint Kasra Pezeshki as a director of the Company. | 314,880,688 | 100.0% | 0 | 0.0% | 314,880,688 | 31.83% |
| 5. To re-appoint Simon Rollason as a director of the Company. | 282,031,188 | 89.6% | 32,849,500 | 10.4% | 314,880,688 | 31.83% |
| 6. To approve the 2023 EBT Options Scheme and Remuneration Policy. | 282,031,188 | 89.6% | 32,849,500 | 10.4% | 314,880,688 | 31.83% |
| 7. To grant the directors of the Company authority to allot equity securities in the company up to an aggregate nominal amount of £5,887,335.81. | 282,031,188 | 89.6% | 32,849,500 | 10.4% | 314,880,688 | 31.83% |
| Special Resolutions | | | | | | |
| 8. To authorise the Directors to allot equity securities up to an aggregate amount of £5,887,335.81 (disapplication of pre-emption rights). | 282,031,188 | 89.6% | 32,849,500 | 10.4% | 314,880,688 | 31.83% |
| 9. To adopt new articles of association of the Company. | 282,031,188 | 89.6% | 32,849,500 | 10.4% | 314,880,688 | 31.83% |

As at 5pm (UK time) on 22 June 2023 there were 989,170,115 Aterian plc ordinary shares in issue. On a poll in respect of the resolutions, ordinary shareholders are entitled to one vote per share held.

In accordance with UK Listing Rule 9.6.2R copies of all the resolutions passed other than resolutions concerning ordinary business have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at **https://data.fca.org.uk/#/nsm/nationalstoragemechanism**.

A copy of the poll results for the Annual General Meeting will also be available on the Aterian plc website: www.aterianplc.com

The Directors take responsibility for this announcement.

For further information please visit the company website,
or contact:

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