RNS Number : 2490I
Landore Resources Limited
03 August 2023

LANDORE RESOURCES LIMITED

(AIM Ticker: LND.L)

RESULT OF EXTRAORDINARY GENERAL MEETING

London, United Kingdom - 3 August 2023 - Landore Resources Limited (AIM: LND) ("Landore Resources" or the "Company") is pleased to announce that at the Company's Extraordinary General Meeting ("EGM"), held earlier today, the special resolution as set out in the formal Notice of EGM dated 20 July 2023 was duly passed by shareholders. Accordingly, the new articles of incorporation for the Company have now been adopted.

- ENDS -

For further information, please contact:

Landore Resources Limited

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