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Landore Resources Limited
23 October 2023

LANDORE RESOURCES LIMITED

RESULT OF EXTRAORDINARY GENERAL MEETING

London, United Kingdom - 23 October 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 resolutions as set out in the formal Notice of EGM dated 6 October 2023 were both duly passed by shareholders. Accordingly, the Company will now seek to undertake a proposed fundraise of up to CAD$5.0m (the "Proposed Fundraising") to, *inter alia*, facilitate the proposed dual listing of the Company's ordinary shares on the TSX Venture Exchange. Further details of the Proposed Fundraising will be announced in due course.

For further information, please contact:

Landore Resources Limited
Tania Barreto, Corporate Communications/Marketing
Tel: +1-289-248-3675
IR@Landore.com

Strand Hanson Limited (Nominated Adviser and Joint Broker)
James Dance/Matthew Chandler/Robert Collins
Tel: 020 74093494

Novum Securities Limited (Joint Broker)
Jon Belliss/Colin Rowbury
Tel: 020 73999402

About Landore Resources

Landore Resources Limited is an exploration/development company that seeks to grow shareholder value through the advanced exploration and development of precious and battery metals projects in eastern Canada. The Company is primarily focused on the development of its 100% owned BAM Gold Project, located on its Junior Lake Property in Northwestern Ontario.

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