

Altona Energy plc

("Altona" or the "Company")

Result of AGM

Altona (AQSE: ANR.PL), a mining exploration company with a focus on Rare Earth Element ("REE") mining projects in Africa, announces that at its Annual General Meeting, held earlier today, all resolutions were passed.

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For further information, please visit www.altonaenergy.com or contact:

Altona Energy plc

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Company Information

Altona is a mining exploration company focused on the evaluation, development and extraction of Rare Earth Element (REE) metals.

The Company was admitted to trading on AIM on 10 March 2005 and was subsequently admitted to Aquis Stock Exchange (previously NEX) on 1 February 2019. A copy of its Admission documents dated 4 March 2005 can be accessed on its website, www.altonaenergy.com. This website is where items can be inspected under Rule 75 of the Aquis Rules for Issuers, from 1 February 2019.