RNS Number : 6132W
First Class Metals PLC
16 July 2024

16 July 2024

First Class Metals plc ('FCM' or the 'Company')

RESULT OF AGM

First Class Metals plc (LSE: FCM), is pleased to announce that it held its Annual General Meeting today and all resolutions were duly passed.

The Proxy votes received in advance of the meeting were:

Resolution	For		Against		Withheld	Total votes cast
	No. of votes	%	No. of votes	%		
1. Ordinary Resolution - to receive and adopt the Annual Report and Accounts	33,702,906	87.78	4,648,673	12.12	0	**38,351,579**
2. Ordinary Resolution - to re-appoint Royce Peeling Green Limited as auditors	33,702,906	87.78	4,648,673	12.12	0	**38,351,579**
3. Ordinary Resolution - to authorise the Directors to determine the auditor's remuneration	33,602,906	87.61	4,648,673	12.12	100,000	**38,351,579**
4. Ordinary Resolution - To approve Directors Remuneration	29,630,239	77.25	8,621,340	22.47	100,000	**38,351,579**
5. To approve Directors Remuneration Policy	29,630,239	77.25	8,621,340	22.47	100,000	**38,351,579**

6.	Ordinary Resolution - To elect Andrew Williamson as a Director of the Company	30,030,181	78.3	8,321,398	21.69	0	**38,351,579**
7.	Ordinary Resolution - to authorise the Directors to allot shares	29,630,239	77.25	8,621,340	22.47	100,000	**38,351,579**
8.	Special Resolution - to authorise the Directors to disapply pre-emption rights	29,509,236	76.94	8,626,147	22.49	216,196	**38,351,579**

Notes:
A vote withheld is not a vote in law and is not counted in the calculation of the percentage of the votes validly cast for or against a resolution.

All resolutions put to the meeting were carried.

A copy of the poll results for the Annual General Meeting will also be available on the Company's website:www.firstclassmetalsplc.com.

- Ends -

For further information please visit www.firstclassmetalsplc.com or contact:

James Knowles, Executive Chairman	JamesK@Firstclassmetalsplc.com	07488 362641
Marc J Sale, CEO	MarcS@Firstclassmetalsplc.com	07711 093532

Novum Securities Limited (Financial Adviser)

David Coffman/ George Duxberry	www.novumsecurities.com	(0)20 7399 9400

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of

this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

RAGUNARRSBUBAAR