RNS Number : 5134I
First Class Metals PLC
14 May 2025

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14 May 2025
Notice of Annual General Meeting

First Class Metals Plc (LSE: FCM), the UK metals exploration company seeking large scale metal discoveries across its extensive Ontario land holding, announces that its Annual General Meeting ("**AGM**") will be held at 10.00 a.m. on 9 June 2025 at Manor Court Offices, Salesbury Road, Ribchester, Preston PX3 3XR.

The Notice of AGM and Form of Proxy will be posted to shareholders today. A copy of the Notice of AGM will shortly be available on the Company's website at www.firstclassmetalsplc.com

You can register your vote(s) for the AGM either:

1. by logging on to www.shareregistrars.uk.com, clicking on the "Proxy Vote" button and then following the on- screen instructions; or,
2. by post or by hand to **Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX** using the proxy form accompanying the notice; or,
3. in the case of CREST members, by utilising the CREST electronic proxy appointment service.

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 10:00 am on 5 June 2025.

Ends

For further information, please 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 / Anastassiya Eley	www.novumsecurities.com	(0)20 7399 9400

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