

27 May 2025

Alba Mineral Resources plc

("Alba" or the "Company")

Results of AGM

Alba Mineral Resources plc (AIM: ALBA) announces that at its Annual General Meeting ("AGM"), which was held today, all the resolutions were duly passed by way of a poll vote. The results of the poll vote can be found below:

Resolution	For	%	Against	%	Total	Withheld
1	1,250,276,422	96.01	51,949,446	3.99	1,302,225,868	9,174,645
2	1,166,702,301	90.58	121,282,111	9.42	1,287,984,412	23,416,101
3	1,181,412,339	91.74	106,353,627	8.26	1,287,765,966	23,634,547
4	1,196,773,123	91.92	105,231,078	8.08	1,302,004,201	9,396,312
5	1,050,185,961	80.78	249,853,742	19.22	1,300,039,703	11,360,810
6	1,092,514,462	83.86	210,191,908	16.14	1,302,706,370	8,694,143
7	1,120,514,462	86.01	182,191,908	13.99	1,302,706,370	8,694,143
8	1,053,905,903	81.12	245,231,886	18.88	1,299,137,789	12,262,724

Notes:

- (1) A "vote withheld" is not a vote in law and is not counted in the total number of votes cast for or against a resolution.
- (2) Resolutions 1-6 were ordinary resolutions and resolutions 7 and 8 were special resolutions.
- (3) There were 11,541,721,949 ordinary shares in issue in the Company at 10.00am on 22 May 2025, the deadline for receipt of proxy votes.

****ENDS****

For further information, please visit the Alba Mineral Resources plc investor website (www.albamineralresources.com) and sign up to receive news and engage with the Alba management team. Subscribe to our news alert service (<https://alba-l.investorhub.com/auth/signup>) and visit @AlbaMinerals on X (formerly Twitter).

Alba Mineral Resources plc George Frangeskides, Executive Chairman	+44 20 3950 0725
SPARK Advisory Partners Limited (Nomad) Andrew Emmott	+44 20 3368 3555
CMC Markets plc (Broker) Thomas Smith / Douglas Crippen	+44 20 3003 8632

Alba's Projects & Investments		
<i>Projects Operated by Alba</i>	<i>Location</i>	<i>Ownership</i>
Clogau (gold)	Wales	100%
Dolgellau Gold Exploration (gold)	Wales	100%
Gwynfynydd (gold)	Wales	100%
<i>Investments Held by Alba</i>	<i>Location</i>	<i>Ownership</i>
GreenRoc Strategic Materials Plc (graphite - anode)	Greenland	28.01%
Horse Hill (oil)	England	11.765%
<i>Earn-in Projects</i>	<i>Location</i>	<i>Earn-in Rights</i>
Finnsbo (rare earths, copper, gold)	Sweden	Up to 100%
<i>Optioned Projects</i>	<i>Location</i>	<i>Further details</i>
Norrby (gold, other metals)	Sweden	RNS 6/11/24
Glava (copper, gold)	Sweden	RNS 6/11/24

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

RAGLDLFLEELFBBL