



FIRST CLASS METALS PLC

9 June 2025

Result 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, is pleased to announce that at its Annual General Meeting held earlier today, all resolutions were duly passed.

The results of the poll were as follows:

Resolution	For	Against	Withheld
1	111,094,801	55,750	387,111
2	111,094,801	55,750	387,111
3	110,427,453	723,098	387,111
4	110,241,346	909,205	387,111
5	110,241,346	909,205	387,111
6	110,241,346	909,205	387,111
7	110,564,084	586,467	387,111

In accordance with UK Listing Rule 9.6.2R, copies of the resolutions passed have been submitted to the Financial Conduct Authority via the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

A copy of the poll results for the Annual General Meeting will also be available on the First Class Metals Plc website: www.firstclassmetalsplc.com.

Ends

For Further Information:

Engage with us by asking questions, watching video summaries, and seeing what other shareholders have to say. **Navigate to our Interactive Investor hub here:**

<https://fcm-l.investorhub.com/link/MP7o0P>

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