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Rome Resources PLC
30 July 2025

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Rome Resources PLC
("**Rome**" or the "**Company**")

Result of Annual General Meeting

Rome Resources plc, the DRC-focused tin and copper explorer, is pleased to announce that at its annual general meeting held earlier today, all resolutions were duly passed.

For further information, please contact:

Investor questions on this announcement
We encourage all investors to share questions on this announcement via our investor hub
https://romeresources.com/s/5b5af1

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