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Landore Resources Limited
05 August 2025

5August 2025

LANDORE RESOURCES LIMITED

Result of Annual General Meeting

London, United Kingdom - 5August 2025 - Landore Resources Limited (AIM: **LND)** ("Landore Resources" or the "Company") is pleased to announce that at the Company's Annual General Meeting ("AGM"), held earlier today, all of the proposed resolutions as set out in the formal Notice of AGM dated 27 June 2025 were duly passed by shareholders.

- ENDS -

For further information, please contact: **Landore Resources Limited** Alexander Shaw (CEO) or engage with the company directly	contact@landore.com https://investors.landore.com/s/051b30
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About Landore Resources

Landore Resources (AIM: LND) is the 100% owner of the highly prospective BAM Gold Project, Northwestern Ontario, Canada, which has an NI 43-101 compliant resource estimate of 1.5 Moz Au (Indicated: 1.03 Moz from 30.96Mt @ 1.0g/t; Inferred: 467,000oz from 18.3M/t @ 0.8g/t). Ontario is Canada's largest gold producing province, and produced 3.9 Moz, accounting for 41% of Canada's total gold production in 2023. Landore Resource's strategic objective is to crystallise value from BAM Gold's last estimated NPV of US$333.6m @ US$1,800/oz spot (from May 2022 PEA), as well as generating additional value from its non-core portfolio of precious and battery metals projects in eastern Canada and the USA.

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