RNS Number : 3158K
Harena Rare Earths PLC
04 December 2025

4 December 2025

Harena Rare Earths Plc
("Harena" or the "Company")

Result of Annual General Meeting ("AGM")

Harena Rare Earths Plc (LSE: HREE) (OTCQB: CRMNF), the rare earths company focused on the Ampasindava ionic clay rare earth project in Madagascar (the "**Ampasindava Project**"), announces that at its AGM held earlier today, all resolutions set out in the Notice of Annual General Meeting dated 30 October 2025, of which 1 to 9 were ordinary resolutions and resolution 10 was a special resolution, were duly passed.

The proxy votes received on each resolution are set out below:

	Total Votes For	Total % For	Total Votes Against	Total % Against	Total Votes Withheld*
Resolution 1	162,062,680	100.00	0	0	0
Resolution 2	162,062,680	100.00	0	0	0
Resolution 3	162,062,680	100.00	0	0	0
Resolution 4	157,613,474	100.00	0	0	4,449,206
Resolution 5	162,062,680	100.00	0	0	0
Resolution 6	162,062,680	100.00	0	0	0
Resolution 7	162,062,680	100.00	0	0	0
Resolution 8	112,359,115	100.00	0	0	49,703,565
Resolution 9	162,054,560	99.99	8,120	0.01	0
Resolution 10	162,054,560	99.99	8,120	0.01	0

*Votes withheld are not included as a vote withheld is not a vote in law and is therefore not counted towards the proportion of votes 'for' or 'against' a resolution.

Discretionary votes received were voted in favour of a resolution and are counted in the proportion of votes 'for'.

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Notes to editors

Harena (www.harenaresources.com) is a rare earths exploration and development company focused on the Ampasindava Ionic Clay Rare Earth Project in Madagascar (Harena's interest is 100%). The project hosts one of the largest ionic clay rare earth deposits outside of China, with significant concentrations of high-value magnet metals, specifically heavy rare earths, including neodymium (Nd), dysprosium (Dy), and praseodymium (Pr), which are critical for the composition of neodymium magnets (NdFeB). Harena is committed to low-impact, high recovery mining, providing a sustainable supply of critical minerals for the global energy transition and military defence industries as well as meeting the ever-growing demand for NdFeB from the robotics sector.

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