

6 February 2026

Alba Mineral Resources plc

("Alba" or the "Company")

Results of General Meeting

Alba Mineral Resources plc (AIM: ALBA) announces that at its General Meeting which was held today all the resolutions were duly passed.

The proxy votes received for each resolution were as follows:

Resolution	For	For %	Against	Against %	Total	Withheld
1	2,785,989,354	85.56%	470,032,905	14.44%	3,256,022,259	202,855,891
2	2,960,994,313	86.27%	471,226,203	13.73%	3,432,220,516	26,657,634
3	2,961,115,387	86.31%	469,710,976	13.69%	3,430,826,363	28,051,787

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) Alba Director George Frangeskides and his connected entities abstained from voting on resolution 1.
- (3) Resolutions 1-2 were ordinary resolutions and resolution 3 was a special resolution.
- (4) There were 18,066,489,751 ordinary shares in issue in the Company at 9.00am on 4 February 2026, the deadline for receipt of proxy votes.

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

****ENDS****

Engage with Alba by asking questions, watching video summaries and reading what other shareholders have to say. Navigate to our interactive Investor Hub here:

<https://albamineralresources.com/link/PGKRMP>

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		
Projects Operated by Alba	Location	Ownership

Clogau (gold)	Wales	100%
Dolgellau Gold Exploration (gold)	Wales	100%
Gwynfynydd (gold)	Wales	100%
Investments Held by Alba	Location	Ownership
GreenRoc Strategic Materials Plc (graphite - anode)	Greenland	25.04%
Horse Hill (oil)	England	11.765%
Earn-in Projects	Location	Earn-in Rights
Finnsbo (rare earths, copper, gold)	Sweden	Up to 100%

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