RNS Number : 2887Z
Rome Resources PLC
02 April 2026

2 April 2026

Rome Resources plc
("**Rome Resources**", the "**Company**")

Result of General Meeting

Rome Resources plc (AIM: RMR), the DRC-focused tin and copper explorer, announces that at the general meeting of the Company held earlier today, all resolutions were duly passed. The results of the proxy voting will be available on the Company's website in due course.

For further information, please contact:

Investor questions on this announcement https://romeresources.com/link/yzX0mr
We encourage all investors to share questions
on this announcement via our investor hub

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