RNS Number : 5055D
First Class Metals PLC
08 May 2026

FIRST CLASS METALS PLC

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting ("**Meeting**" or "**AGM**") of First Class Metals PLC (the **"Company")** will be held at Manor Court Offices, Manor Court, Salesbury Hall Road, Ribchester, Preston, PR3 3XR on 3 June 2026 at 10:00 a.m.

The Notice of AGM and Form of Proxy will be posted to shareholders today. A copy of the Notice of AGM will shortly be available on the Company's website at www.firstclassmetalsplc.com.

You can register your vote(s) for the AGM either:

1. by logging on to https://sharegateway.co.uk/. clicking on the "Proxy Vote" button and then following the on-screen instructions; or
2. by post or by hand to Neville Registrars Limited, Neville House, Steelpark Road, Halesowen, B62 8HD using the proxy form accompanying the notice; or
3. in the case of CREST members, by utilising the CREST electronic proxy appointment service.

In order for a proxy appointment to be valid the proxy must be received by Neville Registrars Limited by 10:00 am on 1 June 2026.

End

For further information, please contact:

James Knowles, Executive Chairman	JamesK@Firstclassmetalsplc.com	07488 362641
Marc J Sale, CEO	MarcS@Firstclassmetalsplc.com	07711 093 532

AlbR Capital Limited

(Financial Adviser)

David Coffman / Daniel Harris	www.albrcapital.com	(0)20 7469 0930

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