

Fulcrum Metals plc / EPIC: FMET / Market: AIM / Sector: Mining

22 May 2026

Fulcrum Metals plc
("Fulcrum" or the "Company" or the "Group")

Result of General Meeting

Fulcrum Metals plc (AIM: FMET), a company pioneering the use of innovative cyanide-free technologies to recover precious and critical metals from mine waste and support site remediation, is pleased to announce that at its General Meeting held earlier today, all resolutions set out in the Company's announcement of 5 May 2026, were duly passed.

Votes cast were as follows:

Resolutions	Votes for	%	Votes against	%	Votes total	Votes withheld*
Resolution 1: Ordinary	59,193,429	99.54%	275,331	0.46%	59,468,760	0
Resolution 2: Special	58,123,978	97.74%	1,344,782	2.26%	59,468,760	0

*A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions.

Following the passing of the Resolutions, the Company now has sufficient authority from shareholders to issue all the new Ordinary Shares that may be issued on the conversion of the Loans, the Equity Subscriptions, the exercise of warrants to be issued to YA and pursuant to the ATM agreement.

The passing of the Resolutions gives the Company the authority to: (i) draw down the second tranche of £1,500,000 of the First Loan, convertible into new Ordinary Shares at 11.375 pence per share; and (ii) issue the new Ordinary Shares that may be issued to YA on exercise of the First Warrants which are exercisable at 13.125 pence per share.

The second tranche of £1,500,000 of the First Loan will be drawn down shortly now that the Company has obtained the Required Issue Authority.

Furthermore, the passing of the Resolutions also provide the Company with the authority in respect of the potential utilisation of the £2,500,000 ATM facility, the potential conversion of the Second Loan of £2,500,000, the Second Equity Subscription of £500,000, each at prices to be determined by reference to the prevailing VWAP at the relevant time, as previously announced, and the potential exercise of the Second Warrants which would be issued as part of the Second Loan.

The financing package with YA was secured to fully fund the pilot plant development and testing at the Company's Teck Hughes and Sylvanite tailings projects and further details are set out in the Company's announcement of 5 May 2026.

Ryan Mee, Chief Executive Officer of Fulcrum Metals, commented: *"We would like to thank shareholders for their support and for approving the resolutions at today's meeting. The additional headroom provides the Company with important financial flexibility as we continue to accelerate activity at The Teck Hughes and Sylvanite tailings projects. The funding package with YA is key as it fully funds pilot fund development and testing for both projects. We look forward to updating shareholders on our progress."*

Unless otherwise defined herein, capitalised terms used in this announcement have the same meanings as in the Company's announcement dated 5 May 2026.

Engage with the Fulcrum Metals PLC management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our interactive investor hub here: <https://fulcrummetals.com/s/7fc3a5>

Subscribe to our news alert service: <https://fulcrummetals.com/s/c5b90a>

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You can engage with the management team about this announcement here:

<https://fulcrummetals.com/link/yEvg6e>

Contact:

Fulcrum Metals PLC

Investor questions on this announcement
We encourage all investors to share questions
on this announcement via our investor hub

<https://fulcrummetals.com/link/e9MR8e>

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Notes to Editors

About Fulcrum Metals PLC

Fulcrum Metals PLC (AIM: FMET) is an AIM listed technology led natural resources company focused on recovery of precious metals from mine tailings (previously milled and processed ore) in Canada using environmentally friendly leaching technology developed by Extrakt Process Solutions LLC and its associates (together "Extrakt"). The Company's current projects are the tailing sites of the former Teck-Hughes and Sylvanite gold mines, located in the Kirkland Lake region of Ontario. In addition, the Company has interests in a portfolio of highly prospective mineral exploration and development projects in both Ontario and Saskatchewan Canada.

Fulcrum has an agreement for exclusivity rights in respect of any licensed use of Extrakt's proven cyanide free technology on legacy gold mine waste sites over the mining districts of Timmins and Kirkland Lake. These are two of Canada's biggest gold camps with a historical production above 110Moz over the past 100 years, leaving more than 70 documented legacy mine waste sites.

Fulcrum is now focused on the development of its Teck-Hughes and Sylvanite projects towards production using Extrakt's technology and positioned to scale the concept across two of Canada's historically most productive gold regions. Fulcrum believes this represents a substantial, long-term opportunity to unlock significant and largely untapped value from legacy mine waste.

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