RNS Number : 1106G
Alba Mineral Resources PLC
28 May 2026

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Arkadian Strategic Metals plc (formerly Alba Mineral Resources plc)

("Arkadian" or the "Company")

Results of AGM

Arkadian Strategic Metals plc (formerly Alba Mineral Resources plc) (AIM:ALBA) announces that at its Annual General Meeting ("AGM"), which was held today, all the resolutions were duly passed by way of a show of hands. The proxy votes received in respect of each resolution were as follows:

Resolution	For	%	Against	%	Total	Withheld
1	3,921,147,794	98.92%	42,746,158	1.08%	3,963,893,952	19,034,126
2	3,790,925,267	95.76%	167,816,545	4.24%	3,958,741,812	24,186,266
3	3,789,409,991	95.73%	169,033,912	4.27%	3,958,443,903	24,484,175
4	3,787,523,196	95.61%	174,015,991	4.39%	3,961,539,187	21,388,891
5	3,610,199,058	91.55%	333,077,451	8.45%	3,943,276,509	39,651,569
6	3,608,753,296	91.46%	336,796,239	8.54%	3,945,549,535	37,378,543

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) Resolutions 1-5 were ordinary resolutions and resolution 6 was a special resolution.
(3) There were 25,981,154,208 ordinary shares in issue in the Company at 9.00am on 26 May 2026, the deadline for receipt of proxy votes.

****ENDS****

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

https://arkadianmetals.com/link/e9MA0e

For further information, please visit the Arkadian Strategic Metals Plc investor website (www.arkadianmetals.com) and sign up to receive news and engage with the Arkadian management team. Subscribe to our news alert service (Create account) and visit @Arkadianmetals on X.

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Arkadian's Projects & Investments		
Projects Operated by Arkadian	***Location***	***Ownership***
Clogau (gold)	Wales	100%
Dolgellau Gold Exploration (gold)	Wales	100%
Gwynfynydd (gold)	Wales	100%
Investments Held by Arkadian	***Location***	***Ownership***
Motzfeldt Critical Metals Project	Greenland	51%
GreenRoc Strategic Materials Plc (graphite - anode)	Greenland	23.97%
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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