RNS Number : 8709M
Fulcrum Metals PLC
17 July 2026

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

17 July 2026

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

Result of Annual General Meeting

Fulcrum Metals plc (LON: FMET), a company pioneering the use of innovative cyanide-free technologies to recover precious and critical metals from mine waste and support site regeneration, is pleased to announce that all resolutions proposed to shareholders at the Company's AGM held earlier today were duly passed.

The table below shows the total votes cast in respect of each resolution.

Resolutions	Votes for	%	Votes against	%	Votes total	Votes withheld*
Ordinary Resolution 1	41,374,475	100.00%	0	0.00%	41,374,475	0
Ordinary Resolution 2	41,367,475	99.98%	7,000	0.02%	41,374,475	0
Ordinary Resolution 3	41,367,375	99.98%	7,000	0.02%	41,374,375	100
Ordinary Resolution 4	41,373,375	100.00%	1,000	0.00%	41,374,375	100
Ordinary Resolution 5	41,367,475	99.98%	7,000	0.02%	41,374,475	0
Ordinary Resolution 6	41,268,265	100.00%	57	0.00%	41,268,322	106,153
Ordinary Resolution 7	41,268,322	100.00%	100	0.00%	41,268,422	106,053
Special Resolution 8	39,386,389	95.29%	1,948,620	4.71%	41,335,009	39,466

**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.*

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

For further information please visit https://fulcrummetals.com/ or contact:

Investor questions on this announcement We encourage all investors to share questions on this announcement via our investor hub	https://fulcrummetals.com/link/Pw7oDP
Fulcrum Metals PLC	
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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 the recovery of precious and critical metals from legacy mine waste in Canada using innovative cyanide-free technologies developed by Extrakt Process Solutions LLC and its associates (together, "Extrakt"). In addition to advancing its mine waste recovery strategy, the Company maintains a portfolio of highly prospective mineral exploration and development projects in Ontario and Saskatchewan, Canada.

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

The Company's initial focus is advancing the Teck-Hughes and Sylvanite projects towards commercial production. Fulcrum is pursuing a scalable mine waste recovery strategy and evaluating potential sites for deploying a standalone pilot facility, intended to support both its own projects and the evaluation of third-party mine waste opportunities. The Company expects to advance its strategy through a combination of technical development, strategic partnerships and flexible project financing solutions.

Fulcrum believes this strategy offers a substantial long-term opportunity to unlock significant, largely untapped value from legacy mine waste while supporting responsible resource recovery and the regeneration of historic mine sites. The combination of exclusive rights across two of Canada's most prolific gold districts and a deployable processing platform provides a foundation for establishing a broader and scalable mine waste recovery business.

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