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Unicorn Mineral Resources plc
12 November 2026

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Unicorn Mineral Resources PLC

("UMR" or the "Company")

Result of AGM

Unicorn Mineral Resources PLC announces that at its Annual General Meeting held at 12:00 today.
The motion to re-elect Antony Legg was withdrawn as Antony had previously resigned, and the other 5 motions were passed unanimously on a show of hands.

At the AGM, Paddy Doherty, Chairman, made the following statement:

"I was very happy to report to the AGM the progress that the company has been making in Ireland and Namibia. We appreciate the support that the shareholders have given to the board over the years and look forward to a successful outcome of the recovery testing on the Namibian resource."

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

Ends

Engage with the Unicorn Mineral Resources 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: www.investors.unicornmineralresources.com

For further information, please contact: www.investors.unicornmineralresources.com

Investor questions on this announcement We encourage all investors to share questions on this announcement via our investor hub	https://www.investors.unicornmineralresources.com/link/eW036r

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