



Egdon Resources plc

(Company Number 6409716)

General Meeting — 20th July 2021 Voting Results and Proxy Appointments

At the Egdon Resources plc general meeting held on Tuesday 20th July 2021 the following resolutions were proposed by the Chairman and passed by shareholders proxied votes. Proxies were received by the Company from shareholders prior to the meeting as set out against the resolutions.

ORDINARY RESOLUTIONS	Proxies For (of votes cast)	Proxies Against (of votes cast)	Total proxy votes cast as % of shares in issue
1. To authorise the Directors to allot to allot Second Tranche Shares on the basis set out in the Notice.	99.01%	0.99%	41.64%
2. To authorise the Directors to allot Ordinary Shares pursuant to the exercise of Warrants on the basis set out in the Notice.	99.01%	0.99%	41.64%
SPECIAL RESOLUTION			
3. To disapply pre-emption rights on the basis set out in the Notice.	99.07%	0.93%	41.64%

Note to the disclosure

Any proxy appointments which gave discretion to the proxy have been included in the "For" total.