



Egdon Resources plc

(Company Number 6409716)

Annual General Meeting 2021 Voting Results and Proxy Appointments

At the Egdon Resources plc annual general meeting held on Thursday 16th December 2021 the following resolutions were passed by shareholders on a show of hands. 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 receive the Report and Accounts for the year ended 31 July 2021	99.98%	0.02%	60.03%
2. To re-appoint Nexia Smith & Williamson Audit Limited as auditors at a remuneration to be determined by the Directors	99.97%	0.03%	60.03%
3. To elect Martin Durham	99.69%	0.31%	60.03%
4. To elect Walter Roberts	99.69%	0.31%	60.03%
5. To grant the directors authority to allot shares on the basis set out in the Notice of AGM	99.68%	0.32%	60.03%
SPECIAL RESOLUTION			
6. To disapply pre-emption rights on the basis set out in the Notice of AGM	99.70%	0.30%	60.02%

Note to the disclosure

There were no proxy appointments which gave discretion as to how to vote to the proxy.