KODAL MINERALS PLC

Result of the Annual General Meeting

held at Fieldfisher LLP, 2 Swan Lane, London EC4R 3TT

at 2:30pm on 30 September 2025

The voting results at the Annual General Meeting of Kodal Minerals Plc were as follows:

	Number of votes			Percentages		
	For	Against	Withheld	For	Against	Withheld
Ordinary Resolutions						
1. To adopt the financial statements for the year ended 31 March 2025	4,379,837,173	4,094,441	26,878,804	99.3%	0.1%	0.6%
2. To re-appoint David Teng as a director	4,272,829,827	10,640,159	26,340,432	99.2%	0.2%	0.6%
3. To re-appoint Robert Wooldridge as a director	4,324,418,945	22,329,355	64,062,118	98.0%	0.5%	1.5%
4. To re-appoint Steven Zaninovich as a director	4,390,683,834	11,389,042	8,737,542	99.5%	0.3%	0.2%
5. To re-appoint Bernard Aylward as a director	4,391,525,136	10,914,060	8,371,222	99.6%	0.2%	0.2%
6. To re-appoint Charles Joseland as a director	4,335,958,233	48,616,438	26,235,747	98.3%	1.1%	0.6%
7. To re-appoint RSM Audit UK LLP as auditors	4,351,088,844	34,671,632	25,049,942	98.6%	0.8%	0.6%
8. To authorise the directors to allot shares	4,233,277,667	172,783,092	4,749,659	96.0%	3.9%	0.1%
Special Resolution						
9. To authorise the directors to disapply pre-emption rights for share allotments	4,272,361,762	127,939,662	10,508,994	96.9%	2.9%	0.2%