

**KODAL MINERALS PLC**  
**Result of the Annual General Meeting**  
**held at Fieldfisher LLP, 2 Swan Lane, London EC4R 3TT**  
**at 11:00am on 24 June 2026**

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

|                             |                                                                                | <b>Number of votes</b> |                |                 | <b>Percentages</b> |                |                 |
|-----------------------------|--------------------------------------------------------------------------------|------------------------|----------------|-----------------|--------------------|----------------|-----------------|
|                             |                                                                                | <b>For</b>             | <b>Against</b> | <b>Withheld</b> | <b>For</b>         | <b>Against</b> | <b>Withheld</b> |
| <b>Ordinary Resolutions</b> |                                                                                |                        |                |                 |                    |                |                 |
| 1.                          | To re-appoint David Teng as a director                                         | 4,565,455,845          | 163,088,212    | 57,248,098      | 95.4%              | 3.4%           | 1.2%            |
| 2.                          | To re-appoint Robert Wooldridge as a director                                  | 4,501,171,304          | 163,243,668    | 121,377,183     | 94.1%              | 3.4%           | 2.5%            |
| 3.                          | WITHDRAWN                                                                      |                        |                |                 |                    |                |                 |
| 4.                          | To re-appoint Bernard Aylward as a director                                    | 4,416,973,235          | 318,992,132    | 49,826,788      | 92.3%              | 6.7%           | 1.0%            |
| 5.                          | To re-appoint Charles Joseland as a director                                   | 4,476,687,509          | 197,648,269    | 111,456,377     | 93.6%              | 4.1%           | 2.3%            |
| 6.                          | To authorise the directors to allot shares                                     | 4,420,725,173          | 276,180,806    | 88,886,176      | 92.4%              | 5.8%           | 1.8%            |
| <b>Special Resolution</b>   |                                                                                |                        |                |                 |                    |                |                 |
| 7.                          | To authorise the directors to disapply pre-emption rights for share allotments | 4,432,033,788          | 262,981,204    | 90,777,163      | 92.6%              | 5.5%           | 1.9%            |