

## PROXY VOTES RECEIVED FOR THE ANNUAL GENERAL MEETING OF POWER METAL RESOURCES PLC

HELD ON 26 MARCH 2024 AT 10:00 A.M

Power Metal Resources PLC (AIM:POW) the London-listed exploration company seeking large-scale metal discoveries across its global project portfolio announces the results of its Annual General Meeting held today.

All 9 resolutions put to members were passed on a poll. Resolutions 1 to 7 were passed as ordinary resolutions and resolutions 8-9 were passed as special resolutions.

The results of the poll (including proxy votes) are outlined in the table below. The number of votes cast for and against each of the resolutions proposed and the number of votes withheld (including proxy votes) were as follows:

Resolution	Votes for	% Votes Cast	Votes against	% Votes Cast	Votes withheld
<b>Resolution 1 (Ordinary)</b> To receive the report and accounts for the year ended 30 September 2023	321,512,695	99.85	471,094	0.15	304,006
<b>Resolution 2 (Ordinary)</b> To re-appoint the auditors	321,567,722	99.85	471,223	0.15	248,850
<b>Resolution 3 (Ordinary)</b> To authorise the directors to determine the auditor's fees	321,473,656	99.84	526,404	0.16	287,735
<b>Resolution 4 (Ordinary)</b> To appoint Douglas William Brodie as a director of the company	321,160,650	99.76	760,158	0.24	366,987
<b>Resolution 5 (Ordinary)</b> To appoint Sean Wade as a director of the company	321,440,650	99.85	480,158	0.15	366,987

<b>Resolution 6 (Ordinary)</b> To re-appoint Scott Richardson-Brown as a director of the company	321,212,471	99.78	708,337	0.22	366,987
<b>Resolution 7 (Ordinary)</b> To authorise the directors to allot relevant securities	321,000,722	99.70	963,017	0.30	324,056
<b>Resolution 8 (Special)</b> To disapply pre-emption rights	273,275,051	84.87	48,717,573	15.13	295,171
<b>Resolution 9 (Special)</b> To resolve that the company be and is unconditionally authorised to make market purchases	320,768,196	99.61	1,270,749	0.39	248,850

As at 26 March 2024, there were 2,213,468,340 ordinary shares in issue. Shareholders are entitled to one vote per share. Votes withheld are not votes in law and so have not been included in the calculation of the proportion of votes for and against a resolution.

**Power Metal Resources Plc**

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