



Results of AGM

2024-11-29

RNS Number : 24890

Arc Minerals Limited

29 November 2024

Arc Minerals Ltd
('Arc' or the 'Company')

Result of Annual General Meeting

The Company is pleased to announce that all of the resolutions that were put to shareholders at the virtual Annual General Meeting held on 29 November 2024 were duly passed as follows:

Ordinary Resolution 1: Receiving and considering the Accounts

Votes For	Votes Against	Votes Withheld
13,448,812	5,136,146	0
72.4%	27.6%	0

Ordinary Resolution 2: Auditor's Reappointment and Remuneration

Votes For	Votes Against	Votes Withheld

Votes For	Votes Against	Votes Withheld
16,577,067	2,007,891	0
89.2%	10.8%	0

The Board notes the votes in relation to Resolution 1 regarding the receipt of the accounts and will continue to engage with shareholders to improve alignment on its strategy, objectives and delivery, as required under the QCA Code. The Board still considers it to be in the best interests of the Company and its shareholders to accept receipt of the independently audited accounts and associated reports and it will continue to consider its approach on this matter and engage with shareholders as appropriate.

For further information contact:

Arc Minerals Ltd Nick von Schirnding (Executive Chairman)	c/o Benchmark Communications
Zeus (Nominated Adviser & Joint Broker) Katy Mitchell/Harry Ansell	Tel: +44 (0) 20 3829 5000
Shard Capital Partners LLP (Joint Broker) Damon Heath	Tel: +44 (0) 20 7186 9952

For more information, visit www.arcminerals.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the

personal data you provide us, please see our **Privacy Policy**.

END

RAGQKFLZFLFFBE

