

# General meeting approves move to AIM

## **ANGLESEY MINING PLC**

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Anglesey Mining plc

8 March 2022

### **Result of General Meeting held on 8 March 2022**

At a general meeting of the Company held at 11.00 am on 8 March 2022, the resolution before the meeting was passed.

The following proxy votes had been received by the Company in respect of the resolutions:

<b>Resolution</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Votes Withheld*</b>
Delisting from the Official List and Main Market and the application to trading on AIM	72,751,973	99.49	372,455	0.51	54,592

The Resolution was a Special Resolution.

### **Notes**

\* A vote withheld is not a vote in law and is not counted in the calculation of votes 'for' and 'against' each resolution. The percentage of votes cast excludes the Votes Withheld.

As at 8 March 2022, the Company's issued share capital and total voting rights consisted of 248,070,732 ordinary shares each carrying voting rights. There are no shares in treasury. As a result, proxy votes representing 30% of the voting capital were cast for the General Meeting.

The full text of the resolutions can be found for inspection on the National Storage Mechanism, <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

In accordance with Listing Rule 9.6.2 copies of the resolution passed will shortly be submitted to the National Storage Mechanism, <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

### **For further information, please contact:**

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