

12 February 2026

Anglesey Mining plc
Annual General Meeting – Voting Results

At the Annual General Meeting held earlier today, all resolutions put to shareholders were duly passed on a show of hands.

The full text of the resolutions can be found in the Notice of the General Meeting contained in the circular dated 19 January 2026 issued to shareholders and which is also available at www.angleseymining.co.uk.

For information, the following table gives details of all the valid proxy votes received in advance of the meeting:

Resolution	In Favour	Against	Withheld
1 To receive the report and accounts	140,828,180	489,936	7,533,515
2 To approve the directors' remuneration report	140,227,949	1,144,261	7,479,421
3 To approve the directors' remuneration policy	140,096,731	1,172,845	7,582,055
4 To reappoint Andrew King as a director	140,137,216	849,623	7,864,792
5 To reappoint Rob Marsden as a director	140,092,344	856,495	7,902,792
6 To confirm the appointment of Doug Hall as a director	140,647,083	800,776	7,403,772
7 To confirm the appointment of Brendan Cahill as a director	140,635,734	801,599	7,414,298
8 To confirm the appointment of Jim Williams as a director	140,598,123	801,210	7,452,298
9 To appoint UHY Farrelly Dawe White as auditor	140,648,993	718,122	7,484,516
10 To authorise the directors to determine the remuneration of the auditor	140,607,607	612,104	7,631,920
11 Authority to allot shares	140,153,503	1,534,753	7,163,375
12 Consolidation and sub-division of shares	140,484,785	1,171,657	7,195,189
13* Amendment to Articles of Association	140,231,980	950,960	7,668,691
14* Disapplication of pre-emption rights	139,507,283	1,712,276	7,632,072

* Denotes special resolution

Notes:

- A "vote withheld" is not a vote under law and is not counted in the calculation of the proportion of the votes "for" and "against" a resolution.
- Any proxy appointments which gave discretion to the chairman have been included in the "For" total.