21 October 2026

Anglesey Mining plc
("Anglesey" or the "Company")

Result of AGM

Anglesey Mining plc (AIM: AYM), the UK-based mineral exploration and development company advancing the UK's largest polymetallic and 100%-owned Parys Mountain copper-zinc-lead-silver-gold volcanogenic massive sulphide ("VMS") project in Anglesey, North Wales, is pleased to announce that at the Company's Annual General Meeting, held earlier today, all resolutions were duly passed.

The proxy voting in respect of resolutions was as follows:

No.	Resolution	In Favour	Against	Withheld
1	To receive the report and accounts	20,106,584	13,469	76,874
2	To approve the directors' remuneration report	20,053,414	80,451	63,062
3	To approve the directors' remuneration policy	19,991,093	78,665	127,169
4	To confirm the appointment of Jim Williams as a Director	20,054,931	35,066	106,930
5	To confirm the appointment of Andrew Fulton as a Director	20,057,182	33,586	106,159
6	To confirm the appointment of Brendan Cahill as a Director	20,057,149	34,149	105,629
7	To confirm the appointment of Martin Wood as a Director	20,056,301	32,139	108,487
8	To confirm the appointment of Taj Singh as a Director	20,033,583	61,395	101,949
9	To reappoint UHY FDW as auditor	20,061,605	51,851	83,471
10	To authorise the directors to determine the remuneration of the auditor	20,085,723	45,657	65,547
11	To authorise the directors to issue new share capital	20,036,521	129,217	28,686
12	To disapply section 561 in respect of new issues	20,003,378	161,592	29,454

Notes:

1. Votes were received in respect of 20,196,927 shares representing 30.8% of the issued share capital.
2. Any proxy appointments which gave discretion to the chairman have been included in the "For" total.
3. A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" a resolution.
4. The full text of the resolutions is shown in the notice of the AGM, which is available in the annual report and on the Company's website at www.angleseymining.co.uk.

-Ends-

For further information, please visit the Company's website at www.angleseymining.co.uk or via:

Anglesey Mining plc (via Yellow Jersey PR Limited)
Jim Williams, Executive Chairman
Andrew Fulton, CEO
angleseymining@yellowjerseypr.com

Davy
Nominated Adviser & Joint Corporate Broker
Brian Garrahy/Daragh O'Reilly
Tel: +353 1 679 6363

AlbR Capital Limited
Joint Corporate Broker
Lucy Williams/Duncan Vasey
Tel: + 44 (0)20 7562 0930

Yellow Jersey PR Limited
Financial & Media Relations
Dominic Barretto/Shivantha Thambirajah
Tel: +44 (0)20 3004 9512

About Anglesey Mining plc:
Anglesey is advancing the UK's largest polymetallic VMS project at the 100% owned Parys Mountain Cu-Zn-Pb-Ag-Au VMS deposit in North Wales.