

**Herencia Resources plc  
("Herencia" or "the Company")**

**Result of Annual General Meeting**

The Company confirms that at its Annual General Meeting held earlier today, all resolutions were duly approved.

**For further information please contact:**

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References in this announcement to exploration results and potential have been approved for release by Mr Graeme Sloan (BAppSc Mining Engineering WASM) who has more than 20 years relevant experience in the field of activity concerned. Mr Sloan is a Member of the Australasian Institute of Mining and Metallurgy. Mr Sloan has consented to the inclusion of the material in the form and context in which it appears.

***Further background details on the Company can be found at [www.herenciaresources.com](http://www.herenciaresources.com)***

**\*\*ENDS\*\***