

20 September 2024

RESULTS OF ANNUAL GENERAL MEETING (AGM)

HERENCIA RESOURCES PLC

(Incorporated in England and Wales under the Companies Act 2006 with registered number 05345029)

Registered Office: Northside House, Mount Pleasant, Barnet, EN4 9EB.

The Board is pleased to confirm that all resolutions were passed at the AGM.

Resolution	For	Against	%
1. Annual Report and Accounts – 31 December 2023	5,061,167,950	Nil	100.00%
2. Approval of report on Directors' remuneration - 31 December 2023	5,061,167,950	Nil	100.00%
3. Annual Report and Accounts – 31 December 2022	5,061,167,950	Nil	100.00%
4. Approval of report on Directors' remuneration - 31 December 2022	5,061,167,950	Nil	100.00%
5. Annual Report and Accounts – 31 December 2021	5,061,167,950	Nil	100.00%
6. Approval of report on Directors' remuneration - 31 December 2021	5,061,167,950	Nil	100.00%
7. Annual Report and Accounts – 31 December 2020	5,061,167,950	Nil	100.00%
8. Approval of report on Directors' remuneration - 31 December 2020	5,061,167,950	Nil	100.00%
9. Re-election of Auditor and Auditor's remuneration	5,061,167,950	Nil	100.00%
10. Election of a Director – Carl Dumbrell	5,061,167,950	Nil	100.00%
11. Consolidation of the company's deferred shares	5,061,167,950	Nil	100.00%
12. Authority of the Directors to issue and allot new shares	5,061,167,950	Nil	100.00%
13. Disapplication of statutory pre-emption rights	5,061,167,950	Nil	100.00%

Carl Dumbrell, Director

Email: carl@herenciaresources.com

Phone: +61 402 277 282