



26 September 2025

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 2024	8,926,776	Nil	100.00%
2. Approval of report on Directors' remuneration - 31 December 2024	8,926,776	Nil	100.00%
3. Re-election of Auditor and Auditor's remuneration	8,926,776	Nil	100.00%
4. Election of a Director – Graham Duncan	8,926,776	Nil	100.00%
5. Authority of the Directors to issue and allot new shares	8,926,776	Nil	100.00%
6. Disapplication of statutory pre-emption rights	8,926,776	Nil	100.00%

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