

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% |

Carl Dumbrell, Director

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