

# Notice of AGM

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[Vast Resources Plc](#) / Ticker: VAST / Index: AIM / Sector: Mining

6 November 2023

[Vast Resources Plc](#)  
(‘Vast’ or the ‘Company’)

Notice of Annual General Meeting

[Vast Resources Plc](#), the AIM-listed mining company, is pleased to announce that the annual general meeting (‘AGM’) of the Company will be held at the offices of Shakespeare Martineau LLP, 6th Floor, 60 Gracechurch Street, London EC3V 0HR at 15:00 on 29 November 2023. A copy of the Notice of AGM and associated proxy form will be posted to shareholders today together, and copies can be found on the Company’s website at [www.vastplc.com](http://www.vastplc.com).

For further information, visit [www.vastplc.com](http://www.vastplc.com) or please contact:

[Vast Resources Plc](#)

Andrew Prelea (CEO)  
Andrew Hall (CCO)

[www.vastplc.com](http://www.vastplc.com)  
+44 (0) 20 7846 0974

Beaumont Cornish - Financial & Nominated Advisor

Roland Cornish  
James Biddle

[www.beaumontcornish.com](http://www.beaumontcornish.com)  
+44 (0) 20 7628 3396

Shore Capital Stockbrokers Limited - Joint Broker  
Toby Gibbs / James Thomas (Corporate Advisory)

[www.shorecapmarkets.co.uk](http://www.shorecapmarkets.co.uk)  
+44 (0) 20 7408 4050

Axis Capital Markets Limited - Joint Broker  
Richard Hutchinson

[www.axcap247.com](http://www.axcap247.com)  
+44 (0) 20 3206 0320

St Brides Partners Limited  
Susie Geliher

[www.stbridespartners.co.uk](http://www.stbridespartners.co.uk)  
+44 (0) 20 7236 1177

## ABOUT VAST RESOURCES PLC

[Vast Resources Plc](#) is a United Kingdom AIM listed mining company with mines and projects in Romania, Tajikistan, and Zimbabwe.

In Romania, the Company is focused on the rapid advancement of high-quality projects by recommencing production at previously producing mines.

The Company’s Romanian portfolio includes 100% interest in Vast Baita Plai SA which owns 100% of the producing Baita Plai Polymetallic Mine, located in the Apuseni Mountains, Transylvania, an area which hosts Romania’s largest polymetallic mines. The mine has a JORC compliant Reserve & Resource Report which underpins the initial mine production life of approximately 3-4 years with an in-situ total mineral resource of 15,695 tonnes copper equivalent with a further 1.8M-3M tonnes exploration target. The Company is now working on confirming an enlarged exploration target of up to 5.8M tonnes.

The Company also owns the Manaila Polymetallic Mine in Romania, which the Company is looking to bring back into production following a period of care and maintenance. The Company has also been granted the Manaila Carlibaba Extended Exploitation Licence that will allow the Company to re-examine the exploitation of the mineral resources within the larger Manaila Carlibaba licence area.

Vast has an interest in a joint venture company which provides exposure to a near term revenue opportunity from the Takob Mine processing facility in Tajikistan. The Takob Mine opportunity, which is 100% financed, will provide Vast with a 12.25 percent royalty over all sales of non-ferrous concentrate and any other metals produced. Processing of stockpiled ore on site is expected to commence in mid-2022.

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