

Ecora Resources PLC Announces AGM 2024 - Voting Results

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LONDON, May 2, 2024 - [Ecora Resources PLC](#) ("Ecora" or the "Company"):

AGM 2024 - Voting Results

[Ecora Resources PLC](#) (LSE:ECOR)(TSX:ECOR) announces that all resolutions were passed by the requisite majorities at the Company's Annual General Meeting held on Thursday, 02 May 2024. In line with recommended practice, a poll was conducted on each resolution at the meeting.

On 02 May 2024, the issued share capital of the Company was 261,732,553 ordinary shares of 2p each. 9,900,656 shares were held in Treasury, therefore the total number of voting rights in the Company was 251,831,897.

The total number of votes received on each resolution was as follows:

Resolutions	Votes for	% of votes cast	Votes against	% of votes cast	Votes cast	Votes cast as % of Issued Share
1	122,001,460	99.96	43,732	0.04	122,045,192	48.46%
2	118,842,804	97.24	3,369,907	2.76	122,212,711	48.53%
3	118,756,034	97.18	3,444,383	2.82	122,200,417	48.52%
4	122,211,278	99.98	25,570	0.02	122,236,848	48.54%
5	121,875,462	99.84	200,822	0.16	122,076,284	48.48%
6	121,986,772	99.87	162,512	0.13	122,149,284	48.50%
7	120,184,641	98.40	1,959,215	1.60	122,143,856	48.50%
8	121,211,359	99.24	932,497	0.76	122,143,856	48.50%
9	121,471,627	99.45	672,229	0.55	122,143,856	48.50%
10	121,231,455	99.25	912,401	0.75	122,143,856	48.50%
11	119,971,766	98.21	2,182,769	1.79	122,154,535	48.51%
12	122,068,636	99.94	67,478	0.06	122,136,114	48.50%
13	122,092,130	99.95	56,772	0.05	122,148,902	48.50%
14	118,394,924	96.92	3,763,774	3.08	122,158,698	48.51%
15	117,061,590	95.81	5,116,427	4.19	122,178,017	48.52%
16						

120,028,773

98.24

2,148,500

122,177,273

48.52%

17	116,787,253 95.56	5,422,853	4.44	122,210,106 48.53%
18	115,288,538 94.33	6,932,344	5.67	122,220,882 48.53%
19	115,333,594 94.35	6,912,216	5.65	122,245,810 48.54%
20	120,266,059 98.39	1,962,751	1.61	122,228,810 48.54%
21	121,868,447 99.78	269,442	0.22	122,137,889 48.50%

This announcement will be available for viewing on the Company's website, www.ecora-resources.com, as soon as practicable.

In accordance with LR 9.6.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

For further information:

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