



**Result of AGM**

**[FIRERING STRATEGIC MINERALS PLC](#)**

RNS Number : 4356H  
Firering Strategic Minerals PLC  
27 July 2023

Firering Strategic Minerals plc / EPIC: FRG / Market: AIM / Sector: Mining  
27 July 2023

**Firering Strategic Minerals plc**  
("Firering" or "the Company")  
**Results of Annual General Meeting**

Firering Strategic Minerals plc, an exploration company focusing on critical minerals, is pleased to announce that all resolutions proposed at the Company's Annual General Meeting held today were duly passed.

The detailed results of the voting are set out below:

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Discretion</b>	<b>Withheld</b>
1.	9,980,106	0	Nil	0
2.	9,980,106	0	Nil	0
3.	9,980,106	0	Nil	0
4.	9,980,106	0	Nil	0
5.	9,980,106	0	Nil	0
6.	9,980,106	0	Nil	0

**\*\* ENDS \*\***

For further information, visit [www.fireringplc.com](http://www.fireringplc.com) or contact the following:

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