

RESULT OF AGM

FIRERING STRATEGIC MINERALS PLC

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Firering Strategic Minerals PLC
24 July 2025

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

24 July 2025

Firering Strategic Minerals plc ("Firering" or "the Company")

Result of AGM

Firering Strategic Minerals plc, a development company specialising in 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:

Resolutions	For	Against	Discretion	Withheld
1.	27,096,792	0	0	0
2.	27,021,792	75,000	0	0
3.	27,021,792	75,000	0	0
4.	27,076,792	20,000	0	0
5.	27,769,379	327,413	0	0
6.	26,669,379	327,413	0	100,000

***** ENDS *****

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Notes

Firering Strategic Minerals plc (AIM: FRG) is an emerging producer of quicklime and explorer of critical minerals. The Company is currently focused on ramping up production at the Limeco quicklime project in Zambia, where it holds a 20.5% interest with an option to increase this to 45%. Targeting daily output of 600-800 tonnes, Limeco is well positioned to supply copper producers operating within the Central African Copperbelt and other regional industries that currently rely on imported quicklime from South Africa. Additionally, Firering is progressing the Atex Lithium-Tantalum Project in northern Côte d'Ivoire, a highly prospective asset with significant lithium and tantalum-niobium potential, supporting the global shift to clean energy technologies.

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