

02 May 2024

Ecora Resources PLC
("Ecora" or the "Company")

AGM 2024 – Voting Results

Ecora Resources PLC (LSE/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 Capital	Votes withheld
1	122,001,460	99.96	43,732	0.04	122,045,192	48.46%	217,283
2	118,842,804	97.24	3,369,907	2.76	122,212,711	48.53%	49,764
3	118,756,034	97.18	3,444,383	2.82	122,200,417	48.52%	62,058
4	122,211,278	99.98	25,570	0.02	122,236,848	48.54%	25,627
5	121,875,462	99.84	200,822	0.16	122,076,284	48.48%	176,191
6	121,986,772	99.87	162,512	0.13	122,149,284	48.50%	103,191
7	120,184,641	98.40	1,959,215	1.60	122,143,856	48.50%	108,619
8	121,211,359	99.24	932,497	0.76	122,143,856	48.50%	108,619
9	121,471,627	99.45	672,229	0.55	122,143,856	48.50%	108,619
10	121,231,455	99.25	912,401	0.75	122,143,856	48.50%	108,619
11	119,971,766	98.21	2,182,769	1.79	122,154,535	48.51%	97,940
12	122,068,636	99.94	67,478	0.06	122,136,114	48.50%	116,361
13	122,092,130	99.95	56,772	0.05	122,148,902	48.50%	113,573
14	118,394,924	96.92	3,763,774	3.08	122,158,698	48.51%	103,777
15	117,061,590	95.81	5,116,427	4.19	122,178,017	48.52%	74,458
16	120,028,773	98.24	2,148,500	1.76	122,177,273	48.52%	75,202
17	116,787,253	95.56	5,422,853	4.44	122,210,106	48.53%	42,369
18	115,288,538	94.33	6,932,344	5.67	122,220,882	48.53%	31,593
19	115,333,594	94.35	6,912,216	5.65	122,245,810	48.54%	6,665
20	120,266,059	98.39	1,962,751	1.61	122,228,810	48.54%	23,665
21	121,868,447	99.78	269,442	0.22	122,137,889	48.50%	114,586

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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