



24 May 2023

Rambler Metals and Mining Plc (“The Company”)

Results of Adjourned General Meeting

An adjourned general meeting was re-convened on 23 May 2023 at 2:00pm to put before the shareholders two resolutions:

1. To place the Company into Voluntary Liquidation
2. To appoint Paul Cooper and Adam Shama from Begbies Traynor as Joint Liquidators

Special resolution 1 achieved a simple majority voting in favour but did not reach the 75% required to pass.

Ordinary resolution 2 achieved a simple majority voting in favour, but since Special Resolution 1 did not pass, the result of this resolution was moot.

Accordingly, the Company will not enter into liquidation voluntarily.

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