

05 June 2025

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

AGM 2025 – 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, 05 June 2025. In line with recommended practice, a poll was conducted on each resolution at the meeting.

On 05 June 2025, the issued share capital of the Company was 261,732,553 ordinary shares of 2p each. 12,697,887 shares were held in Treasury, therefore the total number of voting rights in the Company was 249,034,666.

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	121,665,309	98.73	1,565,197	1.27	123,230,506	49.48%	110,089
2	121,123,620	99.51	597,074	0.49	121,720,694	48.88%	1,619,901
3	123,299,932	99.99	7,676	0.01	123,307,608	49.51%	32,987
4	116,960,153	94.89	6,292,503	5.11	123,252,656	49.49%	87,939
5	122,826,441	99.65	426,912	0.35	123,253,353	49.49%	87,242
6	122,920,463	99.73	332,193	0.27	123,252,656	49.49%	87,939
7	122,609,638	99.46	660,691	0.54	123,270,329	49.50%	70,266
8	122,611,638	99.47	658,691	0.53	123,270,329	49.50%	70,266
9	122,865,206	99.67	406,123	0.33	123,271,329	49.50%	69,266
10	121,086,217	98.23	2,184,112	1.77	123,270,329	49.50%	70,266
11	123,139,045	99.89	131,339	0.11	123,270,384	49.50%	70,211
12	123,129,604	99.88	143,093	0.12	123,272,697	49.50%	67,898
13	123,079,433	99.82	217,094	0.18	123,296,527	49.51%	44,068
14	122,723,987	99.53	582,156	0.47	123,306,143	49.51%	34,452
15	122,822,592	99.60	496,677	0.40	123,319,269	49.52%	21,326
16	122,850,471	99.62	472,525	0.38	123,322,996	49.52%	17,599
17	123,065,920	99.82	225,856	0.18	123,291,776	49.51%	48,819
18	122,859,270	99.62	473,004	0.38	123,332,274	49.52%	8,321

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

In accordance with UK Listing Rule 6.4.2, 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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