

31 August 2022

Ajax Resources Plc

(“**Ajax**” or the “**Company**”)

Result of Annual General Meeting (“AGM”)

The Company is pleased to share the results of the AGM held at 11:00 AM BST on 31 August 2022 at the offices of Allenby Capital Limited, Ajax’s Financial Adviser, at 5 St Helen’s Place, London, EC3A 6AB.

The voting results at the Company’s Annual General Meeting were as follows:

Resolution	Description	Holders Voting	Votes	% Votes Cast
RES:001	ADOPT 2021 ACCOUNTS	4	16,975,000	100.00
RES:002	RE-APPOINT AUDITOR	4	16,975,000	100.00
RES:003	REMUNERATION REPORT	4	16,975,000	100.00
RES:004	APPROVE REMUNERATION	4	16,975,000	100.00
RES:005	RE-ELECT MR I I CATTENEO	4	16,975,000	100.00
RES:006	RE-ELECT MR L BENEDETTO	4	16,975,000	100.00
RES:007	RE-ELECT M J HUTCHINSON	4	16,975,000	100.00
RES:008	TO ALLOT SHARES	4	16,975,000	100.00
RES:009	PRE-EMPTION RIGHTS	4	16,975,000	100.00