



31st August 2023

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 2023 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	Votes	% Votes Cast	Total Votes Cast (excl. Votes Withheld)
RES:001	ACCOUNTS AND REPORTS	17,970,000	100.00	17,970,000
RES:002	APPOINT AUDITOR	17,970,000	100.00	17,970,000
RES:003	RE-ELECT MR I CATTANEO	17,970,000	100.00	17,970,000
RES:004	ALLOT AND ISSUE SHARES	17,970,000	100.00	17,970,000
RES:005	DIS-APPLY PRE-EMPT RIGHTS	17,970,000	100.00	17,970,000