



5th March 2024

Ajax Resources Plc (“**Ajax**” or the “**Company**”)

Result of General Meeting (“GM”)

The Company is pleased to share the results of the GM held at 1pm GMT on 5th March 2024 at the offices of Allenby Capital Limited, Ajax’s financial adviser, at 5 St Helen's Place, London, EC3A 6AB.

All resolutions proposed at the GM were passed unanimously.

	VOTES FOR	% FOR	VOTES AGAINST	% AGAINST	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
RESOLUTION 01	18,170,000	100.00%	0	0.00%	18,170,000	38.77%	0
RESOLUTION 02	18,170,000	100.00%	0	0.00%	18,170,000	38.77%	0