

RESULT OF AGM

FIRERING STRATEGIC MINERALS PLC

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Firering Strategic Minerals PLC
12 August 2024

Firering Strategic Minerals plc / EPIC: FRG / Market: AIM / Sector: Mining

12 August 2024

Firering Strategic Minerals plc ("Firering" or "the Company")

Result of AGM

Firering Strategic Minerals plc, a development company specialising in critical minerals, is pleased to announce that all resolutions proposed at the Company's Annual General Meeting held today were duly passed.

The detailed results of the voting are set out below:

Resolutions	For	Against	Discretion	Withheld
1.	32,397,405	0	0	28,888
2.	32,397,405	0	0	28,888
3.	32,397,405	0	0	28,888
4.	32,397,405	0	0	28,888
5.	32,397,405	0	0	28,888
6.	32,397,405	0	0	28,888

***** ENDS *****

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Notes

Firering Strategic Minerals plc is an AIM listed resource company set to commence commissioning its significant quicklime project in Zambia in Q4 2024 to produce 600-800 tonnes of quicklime per day along with ancillary products. With over US\$100 million in historical investment, the project is strategically positioned to support the expanding copper producers in the Zambian Copper Belt, which are currently reliant on imported quicklime from South Africa. Additionally, the Company is advancing the Atex Lithium-Tantalum Project in northern Côte d'Ivoire, an exploration project rich in lithium and tantalum-niobium, with drilling results indicating significant resource potential in this established mining jurisdiction.

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