

17 July 2025

KEFI Gold and Copper plc

("KEFI" or the "Company")

Result of AGM

KEFI Gold and Copper plc (AIM: KEFI), the gold and copper exploration and development company with projects in the Federal Democratic Republic of Ethiopia and the Kingdom of Saudi Arabia, announces that at today's Annual General Meeting ("AGM") of the Company all resolutions were duly passed.

The proxy votes were cast as follows:

RESOLUTIONS	Votes For	% For	Vote Against	% Against	*Votes Withheld
ORDINARY					
1. Receive and adopt financial statements	2,484,402,734	95.63%	113,559,602	4.37%	8,678,841
2. Reappoint John Leach as a director	2,270,462,439	87.93%	311,687,377	12.07%	24,491,361
3. Reappoint Richard Robinson as a director	2,334,109,869	90.20%	253,461,865	9.80%	19,069,443
4. Reappoint Addis Alemayehou as a director	2,357,650,206	94.42%	139,427,102	5.58%	109,563,869
5. Re-appoint BDO LLP as auditors	2,498,942,532	96.76%	83,587,184	3.24%	24,111,461
6. Authorise remuneration of auditors	2,487,048,627	95.75%	110,477,534	4.25%	9,115,016
7. Authorise share allotment (s551)	2,280,103,972	88.54%	295,021,282	11.46%	31,515,923
SPECIAL					
8. Authorise share allotment disapplying pre-emption rights (s570)	2,229,954,982	86.43%	349,972,066	13.57%	26,714,129

* Votes withheld are not a vote in law and were not included in the calculations for the "for" and "against" percentages

Enquiries

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Further information can be viewed at <https://www.kefi-goldandcopper.com>