

22 July 2024

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 votes were cast as follows:

ORDINARY RESOLUTIONS	Votes For	% For	Vote Against	% Against	*Votes Withheld	Total
1. To receive and adopt the audited financial statements of the Company, the Strategic Report, the Directors' Report and the Auditor's Report for the financial year ended 31 December 2023	1,108,121,617	93.9%	72,526,845	6.1%	471,577	1,181,120,039
2. To reappoint Alistair Clark as a director of the Company	1,084,148,821	92.2%	91,952,730	7.8%	5,018,488	1,181,120,039
3. To reappoint Harry Anagnostaras Adams as a director of the Company	1,062,282,001	90.3%	113,773,591	9.7%	5,064,447	1,181,120,039
4. To re-appoint BDO LLP as auditors of the Company	1,087,960,612	92.8%	83,805,683	7.2%	9,353,744	1,181,120,039
5. To authorise the Directors to determine the remuneration of the Company's auditors	1,072,680,792	91.7%	96,771,227	8.3%	11,668,020	1,181,120,039

* 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>