

30 June 2022

KEFI Gold and Copper plc

("KEFI" or the "Company")

Result of AGM

(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	For	% For	Against	% Against	*Vote Withheld
1. To receive and adopt the financial statements and reports of the Directors and auditors for the financial period ended 31 December 2021.	1,004,476,659	99.9%	993,470	0.1%	1,779,178
2. To re-appoint Mark Tyler as a director of the Company.	985,176,648	98.5%	14,801,098	1.5%	7,272,292
3. To reappoint Harry Anagnostaras-Adams as a director of the Company.	987,325,033	98.2%	18,584,760	1.8%	1,340,177
4. To re-appoint BDO LLP as auditors of the Company.	999,980,441	99.5%	5,402,171	0.5%	1,866,695
5. To authorise the Directors to determine the remuneration of the Company's auditors.	998,652,825	99.3%	6,766,337	0.7%	1,830,145

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

Enquiries

KEFI Gold and Copper plc

Harry Anagnostaras-Adams (Managing Director)

+357 99457843

John Leach (Finance Director)

+357 99208130

SP Angel Corporate Finance LLP (Nominated Adviser)

+44 (0) 20 3470 0470

Jeff Keating, Adam Cowl

Tavira Securities Limited (Lead Broker)

+44 (0) 20 7100 5100

Oliver Stansfield, Jonathan Evans

WH Ireland Limited (Joint Broker)

+44 (0) 20 7220 1666

Katy Mitchell, Andrew de Andrade

IFC Advisory Ltd (Financial PR and IR)

+44 (0) 20 3934 6630

Tim Metcalfe, Florence Chandler