

RNS Number : 1969U  
URA Holdings PLC  
27 June 2024

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27 June 2024



**URA Holdings plc**

("URA" or "Company")

### **Results of AGM**

The board of directors of URA Holdings plc (LSE: URAH) is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 27 June 2024, all resolutions put to the meeting were duly passed (each a "**Resolution**", and together the "**Resolutions**").

A poll was held on each of the Resolutions and was passed by the required majority. Resolutions 1 to 9 were passed as ordinary resolutions. Resolution 10 was passed as a special resolution.

The results of the poll were as follows:

<b>Resolutions</b>	<b>For</b>	<b>% For</b>	<b>Withheld</b>	<b>Against</b>
<b>Resolution 1:</b> To receive the Annual Report and Accounts	156,488,696	99.999%	0	1,390
<b>Resolution 2:</b> To re-elect Edward Nealon as a director of the Company.	156,488,650	99.999%	0	1,413
<b>Resolution 3:</b> To re-elect Bernard Olivier as a director of the Company.	156,488,650	99.999%	0	1,413
<b>Resolution 4:</b> To re-elect Peter Redmond as a director of the Company.	156,488,650	99.999%	2,983	1,413
<b>Resolution 5:</b> To re-elect John Treacy as a director of the Company.	156,488,650	99.999%	0	1,413

<b>Resolution 6:</b> To re-elect Sam Mulligan as a director of the Company.	156,488,650	99.999%	0	1,413
<b>Resolution 7:</b> To re-appoint Gerald Edelman LLC as the auditor of the Company.	156,488,696	99.999%	0	1,390
<b>Resolution 8:</b> To authorise the directors of the Company to determine the auditor's remuneration.	156,488,696	99.999%	7	1,390
<b>Resolution 9:</b> In accordance with section 551 of the Companies Act 2006, to authorise the Directors to allot equity securities in the Company up to an aggregate nominal amount of £18,222.	156,488,650	99.999%	7	1,912
<b>Resolution 10:</b> In accordance with section 570 of the Companies Act 2006, to authorise the disapplication of pre-emption rights.	156,488,650	99.999%	7	1,912

\*Any proxy appointments which gave discretion to the chair of the AGM have been included in the "Vote For" total.

The total number of shares in issue at the voting date is 276,095,590. A "vote withheld" is not a vote in law and is not counted in the calculation of the proportion of votes for and against the Resolution.

The full text of all of the Resolutions can be found in the Notice of AGM posted on the Company's website, <https://uraholdingsplc.co.uk/investors/publications/>.

#### Enquiries:

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#### **About URA Holdings plc**

URA is focused on restarting the Gravelotte Emerald Mine (GEM). GEM is historically one of the world's largest emerald mines and is located in South Africa. URA Holdings is committed to sustainable and efficient mining practices, utilising modern technology to revive one of the world's historically significant emerald mines.

For more information about URA Holdings Plc, including investor relations and corporate news, please visit our website at [www.uraholdingsplc.co.uk](http://www.uraholdingsplc.co.uk) or follow us through our social media channel:

X(formally known as Twitter): @ura\_plc

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