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23 June 2026

Gem Resources plc

("GEM" or "Company")

Results of AGM

The board of directors of Gem Resources plc (LSE: GEMR) is pleased to announce that, at the Annual General Meeting ("**AGM**") of the Company held on 23 June 2026, 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 1-9 were passed as ordinary resolutions.

Resolution 10 and 11 were passed as a special resolution.

The results of the poll were as follows:

Resolution	Votes For (Number)	Votes For (%)	Votes Against (Number)	Votes Against (%)	Discretion Voted Holding (Number)	Votes Withheld (Number)	Votes Total
Resolution 1 (Ordinary): To approve the Company's 2025 Annual Report	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679
Resolution 2 (Ordinary): To re-appoint Louis Ching as a director of the Company	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679

Resolution 3 (Ordinary): To re-appoint Bernard Olivier as a director of the Company	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679
Resolution 4 (Ordinary): To re-appoint Peter Redmond as a director of the Company	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679
Resolution 5 (Ordinary): To re-appoint John Treacy as a director of the Company	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679
Resolution 6 (Ordinary): To re-appoint Edward Nealon as a director of the Company	413,248,109	99.89	453,570	0.11	0	82,852	413,701,679
Resolution 7 (Ordinary): To re-appoint Hans Wong as a director of the Company	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679
Resolution 8 (Ordinary): To re-appoint PKF Littlejohn LLP as the auditor of the Company	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679
Resolution 9 (Ordinary): To approve authority to allot shares of the Company	413,632,724	99.98	68,955	0.02	0	82,852	413,701,679

Resolution 10 (Special): To approve the disapplication of pre-emption rights	413,632,724	99.97	118,976	0.03	0	82,852	413,751,700
Resolution 11 (Special): To authorize the directors to call a general meeting on not less than 14 clear days notice	413,027,565	99.99	35,473	0.01	0	59,165	413,063,038

**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 617,316,176. 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://gemresources.co.uk/publications/>.

Enquiries:

Gem Resources Plc

+44 (0)746 368 6497

Chief Executive Officer

Bernard Olivier

Executive Director

Peter Redmond

info@gemresources.co.uk

AlbR Capital Limited

+44 (0)20 7469 0930

Joint Corporate Broker

Lucy Williams

Duncan Vasey

Capital Plus Partners

Joint Corporate Broker

**Jon
Critchley**

+44 (0)203 821 6169

About Gem Resources Plc ("GEMR")

Gem Resources Plc is a mineral exploration and mining group with a portfolio of mining and mineral exploration assets across South Africa, Australia and Zambia.

The Company is focused on Africa and Australia, and its asset base includes interests in coloured gemstone projects in South Africa and Australia, together with strategic mineral exploration interests in Zambia prospective for high-grade graphite, coltan, containing niobium and tantalum, lithium and rare earth elements.

The Group's principal activity is the advancement and development of its asset portfolio, with the overarching objective of creating long-term value for shareholders through capital growth and/or dividends.

For more information about Gem Resources Plc, including investor relations and corporate news, please visit the Company's website at www.gemresources.co.uk. Interested parties are also invited to sign up for the Company's newsletter via the website.