

17 December 2025

**GCM Resources plc**  
("GCM" or the "Company")

**Results of AGM**

GCM Resources plc (LON: GCM), an AIM quoted mining and energy company, reports that at the annual general meeting, held today all of the ordinary and special resolutions, as set out in the notice of meeting, were duly passed, and the votes cast were as follows:

Resolution	In Favour		Against		Total votes	Withheld Votes
	Votes	%age	Votes	%age		
1	97,444,223	99.99%	4,658	0.01%	97,448,881	7,090
2	97,276,853	99.93%	72,028	0.07%	97,348,881	107,090
3	95,775,921	98.28%	1,673,215	1.72%	97,449,136	6,835
4	97,134,531	99.68%	313,605	0.32%	97,448,136	7,835
5	97,071,677	99.62%	373,589	0.38%	97,445,266	10,705
6	96,995,009	99.64%	353,127	0.36%	97,348,136	107,835
7	95,432,481	98.04%	1,911,969	1.96%	97,344,450	111,521

**For further information:**

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**About GCM Resources**

GCM Resources plc (LON:GCM), the AIM listed mining and energy company, has identified a high-quality coal resource of 572 million tonnes (JORC 2004 compliant) at the Phulbari Coal and Power Project (the "Project") in north-west Bangladesh.

Utilising the latest highly energy efficient power generating technology the Phulbari coal mine can support some 6,600MW. GCM requires approval from the Government of Bangladesh in order to develop the Project. The Company has a strategy of linking the Company's mine proposal to supplying coal to the Government of Bangladesh's existing and in the pipeline coal-fired power plants and / or power plants developed development partners. Together with credible, internationally recognised strategic development partners, GCM aims to deliver a practical power solution to provide the cheapest coal-fired electricity in the country, in a manner amenable to the Government of Bangladesh.

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