



24th July 2024

AJAX RESOURCES PLC

("Ajax" or the "Company")

Result of Annual General Meeting ("AGM")

The Company is pleased to share the results of the AGM held at 12pm BST on July 24, 2024, at the offices of Allenby Capital Limited, Ajax's financial adviser, at 5 St Helen's Place, London, EC3A 6AB.

All resolutions proposed at the GM were passed.

The voting results are set out in the table below.

Resolution	FOR		AGAINST	WITHHELD	Total Votes Cast (excl. Votes Withheld)	TOTAL	
	Votes	% Votes Cast	Votes	Votes		Votes	% Votes Cast
RES:001	18,302,000	100.00	0	0	18,302,000	18,302,000	100.00
RES:002	18,302,000	100.00	0	0	18,302,000	18,302,000	100.00
RES:003	18,190,000	100.00	0	112,000	18,190,000	18,190,000	100.00
RES:004	18,170,000	99.89	20,000	112,000	18,190,000	18,170,000	99.89