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RESULTS OF GENERAL MEETING AND MARKET UPDATE

[ALT RESOURCES PLC](#)

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ALT Resources PLC

23 October 2025



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ALT RESOURCES PLC

ALT Resources Plc (ALTR.L)

General Meeting Outcome, Audit Update, and Investment Negotiations

ALT Resources Plc ("ALT" or the "Company"), established to pursue value-accretive opportunities in the natural resources sector, announces the following updates:

General Meeting Resolution

The Company confirms that the resolution proposed at the General Meeting held on 16 Oct

passed. As a result, the Company's Articles of Association have been amended accordingly

Audit Update

The audit of the Company's financial statements for the year ended 30 June 2025 (the "Accounting Year") is currently ongoing and will not be completed by 31 October 2025, the deadline stipulated under DTR 4.1.1. The Company is working closely with its appointed auditors, PKF Littlejohn LLP, to ensure the audit is finalised as soon as possible and to take full advantage of the opportunity.

Investment Negotiations and AIM Admission

ALT is currently in advanced discussions regarding a potential royalty investment in an ASX-listed company. This investment is expected to coincide with the Company's proposed admission to the AIM market and a concurrent capital raise to fund the copper transaction and provide additional working capital.

Further updates will be provided in due course.

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