

5 February 2021

TECTONIC GOLD PLC
("Tectonic Gold" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Tectonic Gold plc (TDIM: TTAU), the Intrusive Related Gold System ("IRGS") explorer, is pleased to announce that all resolutions proposed to shareholders at the Company's Annual General Meeting held earlier today were duly passed.

For further information, please contact:

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Ends