

28 July 2020

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

**RESULT OF AGM**

Tectonic Gold plc (TDIM: TTAU) 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:

**Tectonic Gold plc**

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Ends