

02 February 2024

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

**RESULTS OF ANNUAL GENERAL MEETING**

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.

Investors can sign up to Tectonic's mailing list at the following link:  
<http://www.tectonicgold.com/contact>

Follow us on Twitter: @Tectonic\_Gold

For further information, please contact:

**Tectonic Gold plc** +61 2 9241 7665  
Brett Boynton  
Sam Quinn  
[www.tectonicgold.com](http://www.tectonicgold.com)  
[@tectonic\\_gold](https://twitter.com/tectonic_gold)

**Aquis Stock Exchange Corporate Adviser and  
Broker** +44 20 3005 5004  
**VSA Capital Limited**  
Andrew Raca – Corporate Finance  
Andrew Monk – Corporate Broking