



22 June 2022

Beowulf Mining plc

("Beowulf" or the "Company")

AGM Results and Annual Report Publication

Beowulf (AIM: BEM; Spotlight: BEO), the mineral exploration and development company, is pleased to announce that all six resolutions tabled at its Annual General Meeting ("AGM") held earlier today were passed on a poll. Resolutions one to five were passed as Ordinary Resolutions and Resolution Six was passed as a Special Resolution.

No.	Ordinary Resolutions	For	Against	Votes Withheld
1	To receive and consider the Company's audited accounts for the year ended 31 December 2021, together with the Directors' and Auditor's Report thereon.	29,854,020	61,189	15,000
2	To consider and approve the Directors' Remuneration Report as detailed in the Company's Annual Report and Accounts for the year ended 31 December 2021.	29,394,492	481,068	54,649
3	To reappoint BDO LLP as the Company's auditors and to authorise the Directors to fix the auditors' remuneration.	29,453,220	461,989	15,000
4	To re-elect Kurt Budge as a Director, who is retiring by rotation pursuant to Article 90 of the Company's Articles of Association.	29,539,938	43,789	346,482
5	To authorise the directors of the Company to allot and issue shares in the capital of the Company.	29,499,521	57,478	373,210
Special Resolution				
6	To dis-apply the statutory pre-emption rights in respect of the allotment and issue of shares pursuant to the authority referred to in Resolution 5 above.	29,466,093	57,478	406,638

The Annual Report can be found at the Company's website: <https://beowulfmining.com/> and the following link: <https://beowulfmining.com/wp-content/uploads/2022/06/BEM-2021-Annual-Report.pdf>

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