23 November 2026

**Conroy Gold and Natural Resources plc**
("Conroy Gold" or "the Company")

**RESULT OF ANNUAL GENERAL MEETING**

**ADJOURNMENT OF ANNUAL GENERAL MEETING**

**INVESTOR PRESENTATION**

Conroy Gold and Natural Resources PLC (AIM: CGNR), the gold exploration and development company, announces that all resolutions put to shareholders at the Company's annual general meeting ("**AGM**") held earlier today were duly passed.

All resolutions were passed on a poll in accordance with Euroclear requirements. The votes received from shareholders on each resolution put to the AGM are set out below.

| **Resolutions** | **Votes for*** | **%** | **Votes against** | **%** | **Votes withheld**** |
|---|---|---|---|---|---|
| Resolution 2(a) | 8,584,631 | 100.00% | 202 | 0.00% | 0 |
| Resolution 2(b) | 8,584,631 | 100.00% | 202 | 0.00% | 0 |
| Resolution 2(c) | 8,584,631 | 100.00% | 202 | 0.00% | 0 |
| Resolution 2(d) | 8,582,653 | 99.98% | 2,000 | 0.02% | 0 |
| Resolution 2(e) | 8,584,833 | 100.00% | 0 | 0.00% | 0 |
| Resolution 2(f) | 8,582,833 | 99.98% | 2,000 | 0.02% | 0 |
| Resolution 3 | 8,584,683 | 100.00% | 150 | 0.00% | 0 |
| Resolution 4 | 8,582,481 | 99.97% | 2,352 | 0.03% | 0 |
| Resolution 5 | 8,582,629 | 99.97% | 2,202 | 0.03% | 2 |
| Resolution 6 | 8,582,624 | 99.97% | 2,207 | 0.03% | 2 |
| Resolution 7 | 8,582,626 | 99.97% | 2,207 | 0.03% | 0 |

**Includes discretionary votes*

***A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" or "Against" any of the resolutions*

For the reasons set out in the Company's announcement of 2 November 2026, following the conclusion of resolutions to 2 to 7 at the AGM today, the AGM was adjourned to be held at 10.00 a.m. on 30 November 2026 at the Company's registered office, Shannon Airport House, Shannon Free Zone, Shannon, Co. Clare, V14 E370 (the "**Adjourned Meeting**"). The sole resolution to be put to shareholders at the Adjourned Meeting is to review the affairs of the Company and to receive and consider the Financial Statements for the year ended 31 May 2026, together with the Directors' and Independent Auditor's Reports. The Financial Statements will be laid before the Adjourned Meeting.

A short presentation was given by Kevin McNulty (Senior Geologist at Conroy Gold) following today's AGM and a copy of this investor presentation will be available shortly on the Company's website (www.conroygoldandnaturalresources.com).

**For further information please contact:**


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