



POLL RESULTS FOR THE ANNUAL GENERAL MEETING OF

BOWULF MINING PLC

HELD ON 10 SEPTEMBER 2020 AT 11:00 AM.

ORDINARY RESOLUTIONS

- 1 To receive and consider the Company's audited accounts for the year ended 31 December 2019 and the directors' of the Company ("Director(s)") and auditors' reports thereon.

Votes for	%	Votes against	%	Votes withheld
13,092,535	98.76	53,799	0.41	110,095

- 2 To consider and approve the remuneration report as detailed in the Company's annual report and accounts.

Votes for	%	Votes against	%	Votes withheld
12,863,422	97.04	89,131	0.67	303,876

- 3 To re-appoint BDO LLP as auditor of the Company to hold office until the conclusion of the next general meeting at which accounts are laid and to authorise the Directors to fix the auditor's remuneration.

Votes for	%	Votes against	%	Votes withheld
13,071,051	98.6	75,139	0.57	110,095

- 4 To re-elect Christopher Davies as a director of the Company.

Votes for	%	Votes against	%	Votes withheld
12,901,295	97.32	245,039	1.85	110,095

- 5 That the Directors be generally and unconditionally authorised to allot equity securities (as defined in section 560 of the Companies Act 2006):

5.1 in the case of ordinary shares in the Company, having a nominal amount; and

5.2 in the case of other equity securities, giving the right to subscribe for or convert into ordinary shares in the Company having a nominal amount,

not exceeding, in aggregate, £4,000,000 provided that the power granted by this resolution shall expire on the conclusion of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

This resolution revokes and replaces all unexercised authorities previously granted to the Directors to allot equity securities but without prejudice to any allotment of shares or grant of rights already made, offered or agreed to be made pursuant to such authorities.



Votes for	%	Votes against	%	Votes withheld
12,943,514	97.64	192,820	1.45	120,095

SPECIAL RESOLUTION

6 That, subject to the passing of resolution 5, the Directors be given the general power to allot equity securities (as defined by section 560 of the Companies Act 2006) for cash, either pursuant to the authority conferred by resolution 5 or by way of a sale of treasury shares, as if section 561(1) of the Companies Act 2006 did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities having:

- 6.1** in the case of ordinary shares in the Company, having a nominal amount; and
- 6.2** in the case of other equity securities, giving the right to subscribe for or convert into ordinary shares in the Company having a nominal amount,

not exceeding, in aggregate, £4,000,000 provided that the power granted by this resolution shall expire on the conclusion of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

Votes for	%	Votes against	%	Votes withheld
12,652,886	95.45	466,248	3.52	137,295

As at 10 September 2020, there were 602,244,672 ordinary shares in issue. Shareholders are entitled to one vote per share.