



## POLL RESULTS FOR THE ANNUAL GENERAL MEETING OF

# BOWULF MINING PLC

HELD ON 18 June 2021 AT 11:00 AM.

### ORDINARY RESOLUTIONS

- 1 To receive and consider the Company's audited accounts for the year ended 31 December 2020 and the directors' of the Company ("Director(s)") and auditors' reports thereon.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
18,379,470	99.47	98,385	0.53	990

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

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
17,294,664	96.92	549,293	3.08	634,888

- 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.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
17,899,928	97.14	527,927	2.86	50,990

- 4 To elect Sven Otto Littorin as a director of the Company.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
18,329,470	99.47	98,385	0.53	50,990

- 5 To authorise the directors to allot equity securities (as defined in section 560 of the Companies Act 2006) generally pursuant to Section 551 of that Act.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
18,055,435	97.88	390,992	2.12	32,418

### SPECIAL RESOLUTION

- 6 To authorise the directors to allot equity securities (as defined in section 560 of the Companies Act 2006) as if Section 561(1) of that Act did not apply to such allotment.

<b>Votes for</b>	<b>%</b>	<b>Votes against</b>	<b>%</b>	<b>Votes withheld</b>
17,531,951	95.38	849,476	4.62	97,418

As at 18 June 2021, there were 828,175,224 ordinary shares in issue. Shareholders are entitled to one vote per share.