Sedibelo Resources

Registration number: Guernsey - 54400

6 July 2026

RE: Sedibelo AGM 2026 Results

Sedibelo is pleased to announce that at its Annual General Meeting held on 27 May 2026 at the Company's registered office in St Peter Port, Guernsey, shareholders representing more than 74% of the issued and outstanding shares were present or voted by proxy, and all resolutions were approved by at least 97.7% of votes cast.

The resolutions included the approval of the 2023 and 2024 audited annual financial statements, the reappointment of PwC as external auditor, the approval of the reverse share split authority, and the re-election of six directors and one alternate director. The full text of the approved resolutions is available on the Company’s website at www.sedibeloresources.com and on SEDAR+ at www.sedarplus.ca.

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