



23 August 2022

**Strategic Minerals Europe Ltd
("Strategic" or the "Company")**

Result of General Meeting

At the General Meeting of Strategic Minerals Europe Ltd held on 19 August 2022 at 12:00 noon, all resolutions were duly passed on a show of hands. The table below shows the proxy votes received, plus the voting rights represented by members present at the meeting who voted in favour of each of the resolutions.

The full text of the resolutions is contained in the Notice of General Meeting which was published on 1 August 2022, and which is available on the Company's website at www.aberdeenminerals.com.

Resolution	Votes For	%	Votes		Total no. votes cast	% of ISC**	Votes Withheld
			Against	%			
1*	40,300,000	100	-	-	40,300,000	66	-
2***	22,300,000	100	-	-	22,300,000	37	18,000,000

* Special resolution

** Issued Share Capital

*** The directors were not eligible to vote in respect of resolution 2

Notes

- A vote withheld is not a vote in law and is not counted in the calculation of the proportion of votes "For" and "Against"
- Votes "For" and "Against" are expressed as a percentage of votes validly cast for that resolution at the AGM
- Votes "For" include those giving discretion to the Chair or a third party
- "% of ISC" denotes the votes validly cast for each resolution as a percentage of the issued share capital of Ordinary shares as at the voting entitlement date.

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