



6 February 2023

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

Result of General Meeting

At the General Meeting of Strategic Minerals Europe Ltd held on 3 February 2023 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 17 January 2023, 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	14,099,999	100	-	-	14,099,999	19.35%	-
2*	14,099,999	100	-	-	14,099,999	19.35%	-

* Special resolution

** Issued Share Capital

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 meeting
- 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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