



25 April 2024

**Aberdeen Minerals Ltd
(the "Company")**

Result of General Meeting

At the General Meeting of Aberdeen Minerals Ltd held yesterday, 24 April 2024 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 issued to shareholders on 4 April 2024.

Resolution	Votes For	%	Votes Against	%	Total no. votes cast	% of ISC**	Votes Withheld
1*	53,449,999	100	-	-	53,449,999	65.21%	-
2*	53,449,999	100	-	-	53,449,999	65.21%	-

* 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.

Enquiries:

Fraser Gardiner, CEO

Email: fg@aberdeenminerals.com

David Taylor, CFO & Company Secretary

Email: dt@aberdeenminerals.com