

10 October 2024

Cambria Africa Plc
("Cambria" or the "Company")

Result of General Meeting

Cambria Africa Plc (AIM:CMB), announces that at the General Meeting of the Company held earlier today, all Resolutions was passed. Accordingly, cancellation of admission of the Company's ordinary shares to trading on AIM will become effective at 7.00 a.m. on 22 October 2024.

Details of poll results are summarised below:

Resolution	Votes for*		Votes against	
	No. of shares	% of shares voted	No. of shares	% of shares voted
Special Resolution 1 - the Cancellation Resolution	71,684,539	98.69%	952,410	1.31%
Special Resolution 2 - amendment of the Articles of Association	448,684,539	99.79%	952,410	0.21%

In addition, the Company announces that it is targeting to publish its Results on or around 11 October 2024. If the Company publishes its Results at 7.00 a.m. or intraday on 11 October 2024, then the Company's suspension may be lifted for part of the trading day on 11 October 2024 only.

If the Company's fails to publish its Results by 7.00 a.m. on 14 October 2024 the Company's Ordinary Shares will have its admission to trading on AIM cancelled with immediate effect. Furthermore should the Company at any point notify that it cannot meet the extended deadline of 7.00 a.m. on 14 October 2024 to publish its results it will be cancelled with immediate effect.

As announced on 23 September 2024, the Company will cease to have a nominated adviser with effect from 8.00 a.m. on 14 October 2024. As a result, the Company will again be suspended as of 7:00 a.m. on 14 October 2024, pursuant to AIM Rule 1, for failing to retain a Nominated Adviser. As the Company have decided not to appoint a new Nominated Adviser the suspension will remain in place until the cancellation of admission of the Company's ordinary shares to trading on AIM at 7.00 a.m. on 22 October 2024.

The Company is in discussions with Asset Match and similar entities to facilitate the buying and selling of Ordinary Shares on such platforms on a matched bargain basis following Cancellation. Shareholders should also be aware that this is proposal by the Company and may not be implemented immediately or at all and any arrangements set out above could be withdrawn at a later date.

Further details regarding the Cancellation are set out in the circular sent to shareholders dated 23 September 2024. A copy of the circular is available on the Company's website at [Investors - Cambria \(cambriafrica.com\)](https://www.cambriafrica.com/investors).

Capitalised terms in this announcement shall have the meanings given to such terms in the announcement issued by the Company dated 23 September 2024 unless otherwise defined herein.

Contacts

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