



## AlтынGold Plc

("AlтынGold" or the "Company")

### Result of Annual General Meeting

*London, 3 June 2026* - AlтынGold (LSE: ALTN) announces that all the resolutions put forward at its 2026 Annual General Meeting held on 2 June 2026 were passed.

#### Further Information:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.

#### Information on the Company

AlтынGold Plc (LSE:ALTN) is an exploration and development company, which is listed on the Main Market of the London Stock Exchange.

To read more about AlтынGold please visit our website [www.altyngold.uk](http://www.altyngold.uk) and follow on X at [@AlтынPlc](https://twitter.com/AlтынPlc) and on LinkedIn at [AlтынGold Plc](https://www.linkedin.com/company/AlтынGold-Plc).