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Kendrick Resources PLC
01 August 2024



**Kendrick Resources Plc
("Kendrick" or the "Company")**

Result of 2024 Annual General Meeting ("AGM")

Kendrick Resources Plc (LSE:KEN) a mineral exploration and development company with vanadium, nickel and copper projects in Scandinavia announces that at its 2024 AGM held earlier today, all resolutions as set out in the Notice of AGM were passed.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

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About Kendrick Resources Plc

Kendrick Resources Plc is a mineral exploration and development company with projects primarily based across Scandinavia. The principle of its business is to explore the opportunities within the natural resources sector with a focus on battery, base, and precious metals including but not limited to vanadium, nickel and copper. In doing so, the Company is looking to build a long-term energy metals business in Scandinavia which delivers energy metals to Europe to help enable its renewable energy transformation by building a top tier energy metals production business.

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