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Kendrick Resources PLC
23 August 2022**

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

2022 AGM Results

Kendrick Resources Plc (LSE: KEN), a mineral exploration and development company with projects in Scandinavia is pleased to announce that at its 2022 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).

For additional information please contact:

Kendrick Resources Plc: Tel: +44 203 961 6086

Chairman Colin Bird
Novum Securities Tel: +44 7399 9400
Financial Adviser David Coffman / Lucy Bowden

Joint Broker Jon Bellis
Shard Capital Partners LLP Tel: +44 207 186 9952

Joint Broker Damon Heath / Isabella Pierre

www.kendrickresources.com

About Kendrick Resources Plc

Kendrick Resources Plc is a mineral exploration and development company with projects primarily based across Scandinavia. The principal 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 and nickel. 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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