



27 June 2023

**First Tin Plc**

("First Tin" or "the Company")

**Result of Annual General Meeting**

First Tin Plc ("First Tin" - <https://www.commodity-tv.com/ondemand/companies/profil/first-tin-ltd>), a tin development company with advanced, low capex projects in Germany and Australia, is pleased to announce that all of the resolutions proposed at the Company's Annual General Meeting held today were duly passed.

The detailed results of the voting are set out below:

<b>Resolution</b>	<b>In favour</b>	<b>Against</b>	<b>Chair's Discretion</b>	<b>Withheld</b>
1. TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2022	84,353,126	0	0	121,970
2. TO APPROVE THE DIRECTORS REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2022	84,256,159	96,967	0	121,970
3. TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2022	76,756,159	7,596,967	0	121,970
4. TO REAPPOINT CROWE UK LLP LLP AS THE COMPANY'S AUDITOR	84,346,547	6,579	0	121,970
5. TO AUTHORISE THE APPROVAL OF THE AUDITOR'S REMUNERATION	84,351,547	1,579	0	121,970
6. TO ELECT CATHERINE APHORPE AS A DIRECTOR OF THE COMPANY	84,351,547	1,579	0	121,970
7. TO ELECT SEAMUS CORNELIUS AS A DIRECTOR OF THE COMPANY	84,351,547	1,579	0	121,970

8. TO ELECT INGO HOFMAIER AS A DIRECTOR OF THE COMPANY	84,351,547	1,579	0	121,970
9. TO ELECT NICHOLAS MATHER AS A DIRECTOR OF THE COMPANY	84,351,547	1,579	0	121,970
10. TO RENEW THE DIRECTORS' AUTHORITY TO ALLOT SHARES	82,698,365	1,654,761	0	121,970
11. TO RENEW THE DIRECTOR'S AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	82,668,033	1,685,093	0	121,970
12. TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	84,346,547	6,579	0	121,970
13. TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	84,349,881	3,245	0	121,970
14. TO AUTHORISE THE COMPANY TO SEND INFORMATION TO SHAREHOLDERS BY ELECTRONIC MEANS	84,351,547	1,579	0	121,970

**Enquiries:**

**First Tin**

Via SEC Newgate below

Thomas Buenger - Chief Executive Officer

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(Financial Advisor and Joint Broker)**

Simon Catt

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**Notes to Editors**

First Tin is an ethical, reliable, and sustainable tin production company led by a team of renowned tin specialists. The Company is focused on becoming a tin supplier in conflict-free, low political risk jurisdictions through the rapid development of high value, low capex tin assets in Germany and Australia.

Tin is a critical metal, vital in any plan to decarbonise and electrify the world, yet Europe has very little supply. Rising demand, together with shortages, is expected to lead tin to experience sustained deficit markets for the foreseeable future. Its assets have been de-risked significantly, with extensive work undertaken to date.

First Tin's goal is to use best-in-class environmental standards to bring two tin mines into production in three years, providing provenance of supply to support the current global clean energy and technological revolutions.