

ANDRADA MINING LIMITED
("Andrada" or the "Company")
Results of Annual General Meeting

Andrada (**AIM: ATM, OTCQB: ATMTF**), a critical metals producer with a portfolio of mining and exploration assets in Namibia, confirms that all resolutions proposed at its Annual General Meeting ("**AGM**") held yesterday, were duly passed with substantial shareholder support, with most resolutions receiving approximately 99% of votes cast in favour.

Approximately 57% of the Company's issued share capital was represented in the voting. The Board thanks shareholders for their continued support and engagement. The strong level of participation and substantial backing for all resolutions reflect shareholder confidence in the Company's strategy and progress.

Directors' Retirement, Appointment of Chair and New Directors

As announced on 28 August 2026, Glen Parsons and Laurence Robb retired from the Board at the conclusion of the AGM. Chief Executive Officer and Executive Director, Anthony Viljoen acknowledged their extensive contributions during an important period in the Company's development.

Glen will remain as a consultant to the Company for a transitional period to support an orderly handover to the renewed Board. Laurence will also continue to support the Company as a Competent Person in relation to its exploration projects.

Gida Nakazibwe Sekandi assumed the role of Chair of the Board at the conclusion of the AGM. Shareholders also elected Neil Gawthorpe and Lili Alexandra Nupen-Staude as Independent Non-Executive Directors

Details of the voting are set out below and are available on the Company's website:

<https://andradamining.com/investors/corporate-publications/>.

ORDINARY RESOLUTIONS		VOTES IN FAVOUR	%	VOTES AGAINST	%
1	To receive and adopt the Company's Annual Financial Statements, Directors' Report and the Auditor's Report for the year ended 28 February 2026.	1 249 922 592	99.07	11 683 131	0.93
2	That Neil Gawthorpe shall be elected as a Director of the Company.	1 258 285 954	99.74	3 270 294	0.26
3	That Lili Alexandra Nupen-Staude shall be elected as a Director of the Company.	1 258 473 930	99.76	3 015 906	0.24
4	To reappoint Messrs. BDO LLP as Auditors to the Company.	1 261 056 545	99.96	465 524	0.04
5	To authorise the Directors to approve the remuneration of the Company's Auditors.	1 261 273 039	99.98	245 940	0.02
6	To authorise the Company to generally and unconditionally make market acquisitions of Ordinary Shares.	1 249 264 860	99.02	12 303 798	0.98
7	To authorise the Directors to issue equity securities in respect of up to 725 641 876 shares representing 33% of the issued share capital of the Company on 28 August 2026.	1 241 865 526	98.53	18 475 623	1.47

EXTRA-ORDINARY RESOLUTIONS		VOTES IN FAVOUR	%	VOTES AGAINST	%
8	To authorise the Directors to grant rights to subscribe for shares to Directors or employees as part of the previously adopted share option schemes.	1 197 491 502	95.03	62 597 413	4.97
9	Disapplication of general pre-emption rights to Resolution 6 To authorise the Directors to issue equity securities as if the pre-emption rights contained in Article 5.2 of the Articles did not apply.	1 256 091 068	99.69	3 950 663	0.31
10	Disapplication of pre-emption rights to Resolution 6 and 8 for acquisition or capital investment To authorise the Directors to issue equity securities and/or sell Ordinary Shares held by the Company as treasury shares for cash as if the pre-emption rights contained in Article 5.2 of the Articles did not apply to such issuance or sale.	1 259 056 027	99.92	1 001 026	0.08

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About Andrada Mining Limited

Andrada Mining Limited, listed on the London Stock Exchange's AIM market, is a tin producer with a portfolio of critical minerals mining and exploration assets in Namibia, a premier investment destination in Africa. The Company's strategy focuses on unlocking Namibia's abundant mineral resources via best-in-class strategic partnerships across its resource base, enhancing the country's reputation as a leading global hub for African critical mineral investment. Andrada is actively scaling up tin production alongside lithium, tantalum, tungsten, and copper, steadily broadening its operational footprint and output. The Company aims to supply critical raw materials from its extensive resource portfolio to support a sustainable future, improve quality of life, and uplift communities near its operations. These critical metals play a crucial role in the green energy transition, serving as essential components for electric vehicles, solar panels, and wind turbines.