



RNS Result of AGM

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MINERAL & FINANCIAL INVESTMENTS LIMITED

Released 16:12:29 11 February 2022

RNS Number : 4894B
Mineral & Financial Invest. Limited
11 February 2022

Mineral and Financial Investments Limited
Results of Annual General Meeting

Camana Bay, Cayman Island - 11 February 2022 - Mineral & Financial Investments ("M&FI" or the "Company"), the AIM quoted resources investment company, is very pleased to announce the results of its Annual General Meeting held earlier today.

Mineral & Financial Investments Ltd., a Cayman Island Corporation, which invests in and finances natural resource companies and assets, with a particular emphasis on mineral assets, advises that at the Annual General Meeting of Shareholders held today, all resolutions put to the Meeting were passed following a poll.

Full details of the results are set out below and are available on the Company's website (www.MineralAndFinancial.com).

Resolution	For	Against	Abstained	Votes for (%)
1. Annual Accounts	7,643,285	0	0	100.0%
2. Re-appointment of Auditors	7,643,285	0	0	100.0%
3. Re-Election of Mark T Brown as Director	7,643,285	0	0	100.0%
4. Re-Election of James Lesser as Director	7,643,285	0	0	100.0%
5. Authority to Allot Shares	7,618,285	25,000	0	99.7%
6. Pre-Emption Rights	7,618,285	25,000	0	99.7%
7. Authority to Purchase own Shares	7,618,285	25,000	0	99.7%
8. 2022 Share Option Plan Option	7,616,377	26,908	0	99.6%
9. 2022 restricted Share Unit Plan	7,616,377	26,908	0	99.6%

For further information please visit: www.MineralAndFinancial.com.

FOR MORE INFORMATION:

Jacques Vaillancourt - Mineral & Financial Investments Ltd.	+44 7802 268 247
Katy Mitchell, Ben Good - WH Ireland Limited	+44 207 220 1666
Jon Belliss - Novum Securities Limited	+44 207 399 9400

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