

ORDINARY AND SPECIAL RESOLUTIONS  
OF  
TRI-STAR RESOURCES PLC ("the Company")  
(company number 04863813)

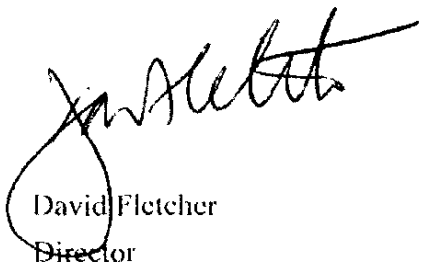
At the annual general meeting of the Company held on 2 December 2020, the following resolutions were passed on poll votes:

Ordinary resolutions..

1. To receive the accounts and reports for the financial year ended 31 December 2019.
2. To re-elect David Fletcher, who is retiring by rotation, as a director.
3. Subject to the passing of Resolution 5 below to elect Claire Holdsworth as a director.
4. To re-appoint Grant Thornton UK LLP as auditors of the Company and to authorise the directors to determine their remuneration.

Special resolutions

5. That the admission of the ordinary shares of 5 pence each in the capital of the Company to trading on AIM, a market operated by London Stock Exchange plc, be cancelled (the "Cancellation") and that the Company's directors and officers, or persons authorised by the directors of the Company, be authorised and directed to execute all documents and take all necessary actions in connection with the Cancellation.
6. That, subject to the passing of Resolution 5 above:
  - 6.1. the company be re-registered as a private limited company under the Companies Act 2006 by the name of "Tri-Star Resources Limited"; and
  - 6.2. the regulations contained in the document submitted to the meeting and for the purposes of identification signed by the chairperson be approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association.

  
David Fletcher  
Director

THURSDAY



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COMPANIES HOUSE