


Company No 05414325
The Companies Act 2006
Public Company Limited by shares
Ordinary and Special Resolutions of

Vast Resources plc

At the General Meeting of the above-named Company duly convened and held on the 23 November 2020 at 2.30 p.m. the following resolutions were passed as ordinary resolutions:

- (a) the acquisition of the whole of the issued share capital of AP Mining Group Limited in consideration of the issue of 2,850,000,000 ordinary shares of £0.001p each in the Company ("**Ordinary Shares**"), credited as fully paid, be approved and ratified; and
- (b) the Directors of the Company be and they are hereby generally and unconditionally authorised pursuant to and in accordance with section 551 of the Companies Act 2006, and in addition to all previous authorities granted to them, to allot Ordinary Shares in connection with the acquisition of AP Mining Group Limited up to an aggregate nominal amount of £2,850,000 for a period expiring (unless previously renewed, varied or revoked by the Company in general meeting) on 31 December 2020.



COMPANY SECRETARY

