



## EURASIA MINING PLC

The Companies Act 2006  
Public Company Limited by Shares

Resolutions  
Of Eurasia Mining PLC  
(‘The Company’)

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### Resolutions passed at the Annual General Meeting on 26 July 2023

At the Annual General meeting of Eurasia Mining PLC (Company number 3010091), held 26 July at 09:00UK the following resolutions put to the meeting were duly passed.

#### Ordinary Resolutions:

1. To receive and consider the audited accounts for the period ended 31 December 2022 together with the Directors’ and the auditors’ reports therein.
2. To re-appoint Grant Thornton LLP as auditors of the Company.
3. To authorise the Directors to determine the remuneration of the auditors of the Company.
4. To re-appoint Christian Schaffalitzky as executive Chairman, who retires for reappointment in accordance with Article 47.1.2 of the Company’s Articles of Association.
5. To re-appoint David Iain Rawlinson as a Non-Executive Director, who retires in accordance with Article 47.1.2 of the Company’s Articles of Association.
6. That, in accordance with section 551 of the Companies Act 2006, the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (“Rights”) up to an aggregate nominal amount of £500,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire at the earlier of 18 months and the end of the next Annual General Meeting of the Company to be held after the date on which this resolution is passed, save that the Company may, before expiry, make an offer or agreement which would or might require shares to be allotted, or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act, but without prejudice to any allotment of equity securities already made or agreed to be made pursuant to this authority.

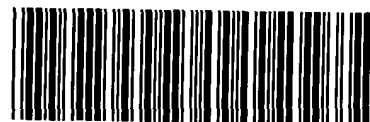
Two further special resolutions put to the meeting were not passed.

Yours faithfully,

Christian Schaffalitzky

Chairman of the Board of Directors and Chairman of the meeting, Eurasia Mining PLC.

FRIDAY



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COMPANIES HOUSE