

News Release

26 May 2021

Anglo Pacific Group PLC Results of 2021 Annual General Meeting

Anglo Pacific Group PLC ("Anglo Pacific" or the "Company") (LSE: APF, TSX: APY) is pleased to announce that at the Annual General Meeting of the Company held on 26 May 2021 ("AGM") all resolutions were duly passed by a show of hands. Resolutions 16 to 19 were passed as special resolutions.

Following today's AGM, the Chief Executive Officer, Chief Investment Officer and Chief Financial Officer gave a short presentation followed by a Q&A session with the Board for shareholders - a replay of this webcast will be available on the Company's website.

In accordance with Listing Rule 14.3.6, a copy of Resolutions 16, 17, 18 and 19 will shortly be submitted to the National Storage Mechanism and the full text of all the resolutions passed at the meeting can be found in the Notice of Annual General Meeting, both available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Full details of the proxy voting can also be found on the Company's website.

For further information:

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Notes to EditorsAbout Anglo Pacific

Anglo Pacific Group PLC is a global natural resources royalty and streaming company. The Company's strategy is to become a leading natural resources company through investing in high quality projects in preferred jurisdictions with trusted counterparties, underpinned by strong ESG principles. It is a continuing policy of the Company to pay a substantial portion of these royalties and streams to shareholders as dividends.

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