

# News Release

12 May 2022

## Anglo Pacific Group PLC

("Anglo Pacific", the "Company" or the "Group")

### Results of 2022 Annual General Meeting and Dividend Timetable

Anglo Pacific Group PLC (LSE: APF, TSX: APY) is pleased to announce that at the Annual General Meeting of the Company held on 12 May 2022 ("AGM") all resolutions were duly passed by a show of hands. Resolutions 15 to 19 were passed as special resolutions.

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

In accordance with Listing Rule 14.3.6, a copy of Resolutions 15, 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.

### Dividend Timetable

	<b>Q4 2021</b>	<b>Q1 2022</b>	<b>Q2 2022</b>	<b>Q3 2022</b>
Ex-dividend date	19-May-22	16-Jun-22	05-Oct-22	12-Jan-23
Record date	20-May-22	17-Jun-22	06-Oct-22	13-Jan-23
Payment date	31-May-22	31-Aug-22	26-Oct-22	15-Feb-23
Amount (pence)	1.75p	1.75p	1.75p	1.75p

For further information:

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### Notes to Editors

#### About the Group

Anglo Pacific Group PLC is a global natural resources royalty and streaming company. The Group'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 Group to pay a substantial portion of these royalties and streams to shareholders as dividends.

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