

10 May 2023

Ecora Resources PLC
("Ecora" or the "Company")

Results of 2023 Annual General Meeting and Dividend Timetable

Ecora Resources PLC (LSE/TSX: ECOR) announces that at the Annual General Meeting of the Company held on 10 May 2023 all resolutions were duly passed by a show of hands. Resolutions 15 to 18 were passed as Special Resolutions.

In accordance with Listing Rule 14.3.6, a copy of Resolutions 15, 16, 17 and 18 will shortly be submitted to the National Storage Mechanism. 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.

	Q4 2022	Q1 2023	Q2 2023	Q3 2023
Ex-dividend date	11 May 2023	15 June 2023	28 Sept 2023	11 Jan 2024
Record date	12 May 2023	16 June 2023	29 Sept 2023	12 Jan 2024
Payment date	7 June 2023	26 July 2023	25 Oct 2023	14 Feb 2024
Amount	1.75p	2.125c	2.125c	2.125c

Dividends from Q1 2023 onwards will be declared in US dollars, translated at exchange rates prevailing on the record date of each dividend and payable in sterling and Canadian dollars to our shareholders on the London and Toronto Stock Exchanges respectively.

For further information:

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