RNS Number : 0879H
Ecora Royalties PLC
04 June 2026

4 June 2026

Ecora Royalties PLC

("Ecora" or the "Company")

AGM 2026 - Voting Results

Ecora (LSE/TSX: ECOR; OTCQX: ECRAF) announces that all resolutions were passed by the requisite majorities at the Company's Annual General Meeting held on Thursday, 4 June 2026. In line with recommended practice, a poll was conducted on each resolution at the meeting.

On 4 June 2026, the issued share capital of the Company was 261,732,553 ordinary shares of 2p each. 12,056,486 shares were held in Treasury, therefore the total number of voting rights in the Company was 249,676,067.

The total number of votes received on each resolution was as follows:

Resolution	Votes for	% of votes cast for	Votes against	% of votes cast against	Votes cast	Votes cast as % of Issued Share Capital	Votes withheld
1	128,061,937	99.95	69,326	0.05	128,131,263	51.32	1,322,824
2	129,203,737	99.83	224,751	0.17	129,428,488	51.84	25,599
3	129,377,289	99.95	60,192	0.05	129,437,481	51.84	16,606
4	121,156,842	94.91	6,492,115	5.09	127,648,957	51.13	1,805,130
5	129,255,011	99.88	151,821	0.12	129,406,832	51.83	47,255
6	129,137,804	99.79	267,333	0.21	129,405,137	51.83	48,950
7	128,761,928	99.51	634,208	0.49	129,396,136	51.83	57,951
8	128,741,366	99.49	656,066	0.51	129,397,432	51.83	56,655
9	129,047,926	99.73	349,211	0.27	129,397,137	51.83	56,950
10	127,494,568	99.53	603,174	0.47	128,097,742	51.31	1,356,345
11	127,607,812	98.61	1,794,317	1.39	129,402,129	51.83	51,958
12	129,271,725	99.90	135,521	0.10	129,407,246	51.83	46,841
13	129,253,421	99.88	160,804	0.12	129,414,225	51.83	39,862
14	129,213,088	99.83	218,859	0.17	129,431,947	51.84	22,140
15	128,139,271	99.00	1,291,136	1.00	129,430,407	51.84	23,680
16	128,950,368	99.63	477,808	0.37	129,428,176	51.84	25,911
17	128,167,690	99.03	1,260,719	0.97	129,428,409	51.84	25,678
18	129,283,800	99.89	148,620	0.11	129,432,420	51.84	21,667
19	128,205,949	99.05	1,230,040	0.95	129,435,989	51.84	18,098

This announcement will be available for viewing on the Company's website, www.ecoraroyalties.com, as soon as practicable.

In accordance with UK Listing Rule 6.4.2, a copy of the resolutions passed, other than resolutions concerning ordinary business, at today's AGM will be submitted to the National Storage Mechanism and will be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

For further information

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About Ecora

Ecora is a leading critical minerals focused royalty and streaming company.

Copper is at the core of our portfolio which also includes other commodities linked to the trend of electrification, energy transition, infrastructure renewal and urbanisation, digital infrastructure, robotics and energy security.

Our cash generative portfolio includes producing royalties and streams, and has a strong organic growth profile that is expected to generate substantial additional cash flow in the medium term.

We take a disciplined approach to investments and acquisitions, focusing on high quality opportunities, in established mining jurisdictions and with experienced management teams. These investments have the potential to deliver enhanced returns through life of mine extension and commodity price outperformance.

Our management team has a long and proven track record of originating, completing due diligence, innovatively structuring and completing accretive royalty and stream transactions in the critical minerals space.

We allocate capital prudently, with a focus on growth, maintaining a strong balance sheet and returns to shareholders.

Ecora's shares are listed on the London and Toronto Stock Exchanges (ECOR) and trade on the OTCQX Best Market (OTCQX: ECRAF).

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