

20 December 2023



Starvest Plc ("Starvest" or the "Company")

Results of General Meeting

Starvest Plc, the specialist mining and resources investment company, announces that at the General Meeting held today all Resolutions were duly passed.

The proxy votes received were as follows:

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	30,380,804	12,866	7,000	0.0120%	Nil	30,400,670
02	30,380,804	12,866	7,000	0.0120%	Nil	30,400,670
03	30,368,804	19,866	12,000	0.0206%	Nil	30,400,670
04	30,349,337	26,866	7,000	0.0120%	17,467	30,400,670
05	30,380,804	12,866	7,000	0.0120%	Nil	30,400,670
06	30,376,670	10,000	7,000	0.0120%	7,000	30,400,670
			Total Voting Rights	58,282,493		

Enquiries to:

Moorfield Advisory Limited, 82 St. John Street, London EC1M 4JN

Email: info@starvest.co.uk