For personal use only

5 October 2026

Date of Annual General Meeting

PLC Resources Limited (ASX:PLC) ("**PLC**" or "the **Company**") advises that the Annual General Meeting ("AGM") of the Company will be held on Monday, 30 November 2026.

In accordance with ASX Listing Rule 3.13.1 and clause 67.1 of its Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 12 October 2026. Any nominations must be received in writing no later than 5.00pm (WST) on Monday, 12 October 2026 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course.

The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website at https://plcresources.au/

END

This release was approved by the PLC Resources Board.

Enquiries

Simon Phillips
Executive Director
enquiries@plcresources.au

ABOUT PLC RESOURCES

PLC Resources Limited (ASX: PLC) is harnessing the vast potential of Western Australia's world-class mineral resources. Our strategic exploration strategy in this premier mining jurisdiction is powered by a dedication to discovering high-value assets with precision and efficiency. Guided by rigorous project evaluation, disciplined capital allocation, and a sharp emphasis on high-impact opportunities in gold and copper, we are now fully focused on advancing our gold and copper prospects to deliver value for shareholders.

Our portfolio is strategically positioned in the core of Western Australia's legendary greenstone belts — renowned for their rich endowment of gold and copper deposits. Key assets include the Yalgoo Project in the highly prospective Yalgoo–Singleton Greenstone Belt and the Abbotts North Project in the Murchison region of Western Australia.