

Citius Resources plc (to be re-named Harena Resources plc)

("Harena" or the "Company")

Result of Annual General Meeting

Citius Resources plc is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions proposed, including the special resolutions, were duly passed. Accordingly, the proposals set out in the Prospectus dated 26 February 2025 are now expected to complete, conditional on Admission, at 8.00 a.m. on 21 March 2025.

Change of Name

The Company's change of name to "Harena Resources Plc" will take place once Companies House has issued a new certificate of incorporation reflecting the change of name. The change of name is expected to become effective imminently and the Company will make a further announcement following the completion of the change of name. The Company's TIDM will change to HREE immediately.

The Company's website will remain www.citiusresources.co.uk until the change of name has taken effect.

Application for Admission and Total Voting Rights

Following Admission, the Company will have 413,884,352 Ordinary Shares in issue. In accordance with the FCA's Disclosure Guidance and Transparency Rules, the Company confirms that following Admission, the Company's enlarged issued ordinary share capital will comprise 413,884,352 Ordinary Shares. The Company does not hold any Ordinary Shares in Treasury. Therefore, following Admission, the above figure may be used by shareholders in the Company as the denominator for the calculations to determine if they are required to notify their interest in, or a change to their interest in the Company, under the FCA's Disclosure Guidance and Transparency Rules.

The Company ISIN remains GB00BMGRFP88.

Results from the GM

All resolutions were duly passed. A summary of the votes received for the General Meeting will be made available on the Company's website at www.citiusresources.co.uk

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