



29 January 2026

**Botswana Diamonds PLC**  
**("Botswana Diamonds" or the "Company")**

**Results of Annual General Meeting**

At the Botswana Diamonds plc ("Botswana Diamonds") Annual General Meeting ("AGM"), which was held in Newry earlier today, all resolutions were passed.

James Campbell, the Managing Director, also presented an update on projects. In particular:

- Eight Copper and Critical Mineral focused Prospecting Licences, covering 7,000 km<sup>2</sup> have been awarded in Botswana.
- The licence areas were identified from the Company's proprietary Botswana exploration database using explainable Artificial Intelligence techniques.
- Initial discussions have commenced with potential partners regarding the advancement of exploration on the newly awarded licences.
- The Company continues to maintain its diamond portfolio, including the KX36 project, the Maibwe joint venture (both in the Kalahari of Botswana) and the Thorny River mining area in South Africa.

A copy of this announcement is available on the Company's website, at [www.botswanadiamonds.co.uk](http://www.botswanadiamonds.co.uk)

**Enquiries:**

**Botswana Diamonds PLC**

John Teeling, Chairman  
James Campbell, Managing Director  
Jim Finn, Director

+353 1 833 2833  
+27 83 457 3724  
+353 1 833 2833

**Nominated & Financial Adviser**

**Strand Hanson Limited**

Ritchie Balmer  
Rory Murphy  
David Asquith

+44 (0) 20 7409 3494

**Broker**

**First Equity Limited**

Jason Robertson

+44 (0) 207 374 2212

**Public Relations**

**BlytheRay**

Megan Ray  
Said Izagaren

+44 (0) 207 138 3204

**Teneo**

Luke Hogg

+353 (0) 1 661 4055

[www.botswanadiamonds.co.uk](http://www.botswanadiamonds.co.uk)

**ENDS**