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FOR IMMEDIATE RELEASE

11 February 2026

SolGold plc (“SolGold”)

ISS and Glass Lewis Recommends Shareholders to VOTE FOR the Acquisition

The board of directors of SolGold (the “**SolGold Board**”) notes the publication of voting recommendations from leading independent global providers of corporate governance research, Institutional Shareholder Services (“**ISS**”) and Glass Lewis, in relation to the cash offer to be made by JCHK, for and on behalf of Jiangxi Copper Company Limited (“**JCC**”), to acquire the entire issued and to be issued share capital of SolGold (the “**Acquisition**”) by way of a court-sanctioned scheme of arrangement under Part 26 of the Companies Act (the “**Scheme**”).

Both ISS and Glass Lewis have recommended that shareholders VOTE FOR the Acquisition

The recommendations are in line with the unanimous recommendation of the SolGold Board, and as detailed in the announcement dated 9 February 2026, follows the support of SolGold’s top 5 shareholders, which (including JCHK’s 12.1 per cent. shareholding) represent 47.3% of SolGold’s issued share capital.

SolGold Shareholders should carefully read this announcement, the announcement dated 9 February 2026 and the Scheme Document in its entirety before making a decision with respect to the Scheme.

Capitalised terms used in this announcement shall, unless otherwise defined, have the same meanings as set out in the Scheme Document.

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The Acquisition will be made solely by means of the Scheme Document (and the accompanying Forms of Proxy) or, in the event that the Acquisition is to be implemented by means of a Takeover Offer, the offer document (and the accompanying forms of acceptance, if applicable), which will contain the full terms and conditions of the Acquisition, including, if applicable details of how to vote in respect of the Scheme. Any decision in respect of the Acquisition should be made only on the basis of the information contained in the Scheme Document (or, if the Acquisition is implemented by way of a Takeover Offer, the offer document).

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