29 June 2026

Ferrexpo plc
(“Ferrexpo”, the “Company” or the “Group”)

Results of Annual General Meeting

The results of voting at Ferrexpo's Annual General Meeting (“AGM”) held today, 29 June 2026, are summarised below. All Resolutions were voted by way of a poll.

As stated in the Company's AGM Notice and under UK Listing Rule 6.2.8, a resolution to elect or re-elect an Independent Director must be passed by both a majority of the independent shareholders (excluding the Company's controlling shareholder) and a majority of all shareholders. In order to determine this, votes cast by the independent shareholders were counted separately in respect of the election or re-election of Fiona MacAulay and Stuart Brown and the results of that separate count are set out below.

Voting Results

	For/Discretion			Against		Total votes cast	Votes withheld[1]
Resolution	**No. of votes**		**% of votes cast[2]**	**No. of votes**	**% of votes cast[2]**	**No. of votes**	**No. of votes**
1. To re-elect Stuart Brown as a director	**All**	371,062,544	99.67	1,222,488	0.33	372,285,032	297,638
	Independent	76,382,239	98.42	1,222,488	1.58	77,604,727	297,638
2. To re-elect Nikolay Kladiev as a director		371,507,643	99.84	613,219	0.16	372,120,862	461,808
3. To re-elect Lucio Genovese as a director		346,373,199	93.07	25,795,783	6.93	372,168,982	413,688
4. To re-elect Fiona MacAulay as a director	**All**	371,055,195	99.67	1,231,394	0.33	372,286,589	296,081
	Independent	76,374,890	98.41	1,231,394	1.59	77,606,284	296,081
5. To renew the authority for the Company to make market purchases of its own shares		369,275,580	99.13	3,230,808	0.87	372,506,388	76,282
6. To approve a 14 clear days' notice period for a general meeting other than an AGM		371,802,184	99.82	679,607	0.18	372,481,791	100,879

1. A vote withheld is not a vote in law and is not counted in the calculation of votes validly cast for or against a resolution
2. Excluding votes withheld

Further Disclosures

As at the date of the AGM, the Company's issued share capital (excluding treasury shares) consisted of 598,137,142 Ordinary Shares carrying one vote each. Therefore, the total number of voting rights as at the date of the AGM was 598,137,142.

In accordance with UK Listing Rule 6.4.2R, Ferrexpo plc has submitted a copy of the resolutions dealing with the special business put to shareholders at the AGM today to the National Storage Mechanism, which will shortly be available for inspection at https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

For further information, please contact:

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Notes to Editors:
Ferrexpo is a Swiss headquartered iron ore company with assets in Ukraine and a listing in the equity shares commercial companies category on the London Stock Exchange (ticker FXPO) and a constituent of the FTSE All Share and FTSE4Good indices. The Group produces premium grade iron ore products sold to the global steel industry and enabling steel makers to reduce carbon emissions and increase productivity. Ferrexpo’s operations have been supplying the global steel industry for over 50 years with a customer base comprising of premium steel mills around the world. For further information, please visit www.ferrexpo.com.