

GreenRoc Mining plc / EPIC: GROC / Market: AIM / Sector: Mining

28 June 2024

**GreenRoc Mining Plc**  
("GreenRoc" or the "Company")

**Result of AGM**

GreenRoc Mining Plc (AIM: GROC), a company focused on the development of critical mineral projects in Greenland, announces that at the Company's Annual General Meeting ("AGM") which was held today at 11.30 a.m., all resolutions were duly passed. These included a resolution to change the Company's name to GreenRoc Strategic Materials Plc, which will become effective once the relevant filing has been registered by Companies House.

**\*\*ENDS\*\***

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**About GreenRoc**

GreenRoc Mining plc is an AIM-quoted company which is developing mining projects in Greenland in critical, high-demand and high-value minerals.

Led by a group of highly experienced mining industry professionals, GreenRoc has a portfolio of 100% owned projects all of which have defined Resources:

- **Amitsoq Graphite Project**, one of the highest-grade graphite deposits in the world with a combined Measured, Indicated and Inferred JORC Resource of 23.05 million tonnes (Mt) at an average grade of 20.41% graphite, giving a total graphite content of 4.71 Mt; and
- **Thule Black Sands Ilmenite Project** ('TBS'), which has an initial Mineral Resource of 19Mt at 43.6% Total Heavy Minerals with an in-situ ilmenite grade of 8.9%.

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