



29 April 2026

Kavango Resources PLC

("Kavango" or the "Company")

Annual Report & Accounts and Notice of AGM

Kavango Resources plc (LSE:KAV, VFEX:KAV.VX), the Southern Africa focused metals exploration and gold production company, is pleased to announce that the Annual Report and Financial Statement for the year ended 31 December 2025 ("2025 Annual Report") is now available to download from the Company's website <https://www.kavangoresources.com>

The Company's Annual General Meeting will be held at the offices of the Company's Solicitors, Druces LLP, 6th Floor, 99 Gresham Street, London, EC2V 7NG, United Kingdom, at 11 a.m. on 1 June 2026 (the "AGM").

For those wishing to view the AGM virtually, please email AGM2026@kavangoresources.com to be provided with the video link. The live webcast is for viewing only and does not constitute attendance at the AGM. Shareholders joining the live webcast will not be able to vote or ask questions during the meeting and will not count towards the quorum. Shareholders wishing to exercise their rights should attend the meeting in person or vote by proxy, and questions may be submitted in advance of the AGM.

On 5 May 2026, Kavango will send a copy of the notice of its AGM (the "2026 AGM Notice") and form of proxy for the AGM, along with the 2025 Annual Report, to shareholders. The Company will make these documents available to download from the Company's website (www.kavangoresources.com).

In accordance with DTR 6.3.5(1A), the unedited full text of the regulated information required to be made public under DTR 4.1 is contained within the 2025 Annual Report, which will shortly be uploaded to the National Storage Mechanism. In accordance with Listing Rule 14.3.6 of the UK Financial Conduct Authority ("FCA"), a copy of the 2026 AGM Notice will be submitted to the FCA via the National Storage Mechanism. Both these documents will be available for public inspection at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

Further information in respect of the Company and its business interests is provided on the Company's website at www.kavangoresources.com.

For further information about the Company, please contact:

Kavango Resources plc
(Executive Chairman & Interim CEO)
Peter Wynter Bee
+44 7973 818125

Shard Capital Partners LLP
(Corporate Broker)
Damon Heath/Isabella Pierre
+44 204 530 6928

BlytheRay
(Financial PR)
Megan Ray/Said
Izagaren/James Mulligan
kavango@blytheray.com
+44 207 138 3204

Inter-Horizon Group
(Sponsoring Broker - Zimbabwe)
Lloyd Mlotshwa
lmotshwa@ih-group.com