



20 October 2026

Kavango Resources plc

("Kavango" or the "Company")

Notice of General Meeting

Kavango Resources plc (LSE: KAV, VFEX:KAV.VX), the Southern Africa-focused metals exploration and gold development company, is pleased to announce that a General Meeting ("GM") is to be held at 2.00pm GMT (4.00pm CAT) on Monday 16 November 2026 at the offices of the Company's Solicitors, Druces LLP, 6th Floor 99 Gresham Street, London, United Kingdom, EC2V 7NG. A notice of General Meeting (the "General Meeting Notice") and form of proxy will be posted to shareholders today.

For those wishing to view the GM virtually, please email GMNov2026@kavangoresources.com to be provided with the video link. The live webcast is for viewing only and does not constitute attendance at the GM. 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 GM.

In accordance with UKLR 6.4.1R of the UK Listing Rules, a copy of the General Meeting Notice will be submitted to the FCA via the National Storage Mechanism and will shortly be available to the public for inspection at: <https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism>.

Should you wish to receive a hard copy of the General Meeting Notice please email GMNov2026@kavangoresources.com. The Company will also make these documents available to download from the Company's website at: www.kavangoresources.com.

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

For further information please contact:

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