NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN OR INTO OR FROM THE UNITED STATES, AUSTRALIA, CANADA, JAPAN, OR SOUTH AFRICA OR ANY OTHER JURISDICTION WHERE IT IS UNLAWFUL TO DISTRIBUTE THIS ANNOUNCEMENT.

29 June 2022

Majestic Corporation Plc

(the "Company" or "Majestic")

Results of Annual General Meeting

Majestic Corporation Plc, a company recycling precious metals and non-ferrous metals from obsolete mechanical and industrial material is pleased to announce that all resolutions proposed to shareholders at its Annual General Meeting, held earlier today were unanimously passed.

For further information please contact:

Majestic Corporation Plc

Peter Lai (Chairman and CEO)

Guild Financial Advisory Ltd - AQSE Corporate Adviser

Ross Andrews

+44 7973839767

email: peter@majestic-corp.com