

27 September 2022

Bens Creek Group plc

("Bens Creek" or the "Company")

Result of Annual General Meeting and Directorate Change

Bens Creek Group plc (AIM:BEN), the owner of a metallurgical coal mine in North America supplying the steel industry, is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed on a poll.

The Company also announces that, further to the announcements released by the Company on 6 May 2022 and 12 July 2022, Raju Haldankar has ceased to be an executive director of Bens Creek with immediate effect following conclusion of the Annual General Meeting today. This also follows the completion of the orderly transition of his prior responsibilities as Chief Financial Officer to Murat Erden (the current Chief Financial Officer). Murat Erden continues to be a member of Bens Creek's senior management team and, in addition to his role as Chief Financial Officer, is responsible for the development and implementation of the Company's ESG and sustainability strategy.

The proxy votes received from shareholders on each resolution are set out below:

Resolution	Description	Votes For	% of Votes Cast	Votes Against	% of Votes Cast	Total votes cast (excluding votes withheld)	Votes Withheld
ORDINARY RESOLUTIONS							
Resolution 1	To receive the Annual Report and Accounts	38,468,526	100	0	0	38,468,526	9,098
Resolution 2	Re-Appointment of Robin Fryer as a Director	38,467,526	99.99	1,000	0.01	38,468,526	9,098
Resolution 3	Re-Appointment of David Harris as a Director	38,467,526	99.99	1,000	0.01	38,468,526	9,098
Resolution 4	Re-Appointment of Adam Wilson as a Director	38,476,624	99.99	1,000	0.01	38,477,624	0

Resolution 5	Re-appointment of PKF Littlejohn LLP as Auditors	38,358,526	100	0	0	38,358,526	119,098
Resolution 6	Allotment of share capital	38,293,546	99.55	174,980	0.45	38,468,526	9,098
SPECIAL RESOLUTIONS							
Resolution 7	Disapplication of statutory pre-emption rights	38,203,450	99.48	199,980	0.52	38,403,430	74,194

For further information please contact:

Bens Creek Group plc

Adam Wilson, CEO

Murat Erden, CFO

+44 (0) 204 558 2300

Allenby Capital Limited (Nominated Adviser and Joint Broker)

Nick Athanas / Nick Naylor / George Payne (Corporate Finance)

Kelly Gardiner (Sales and Corporate Broking)

+44 (0) 203 328 5656

Optiva Securities Limited (Joint Broker)

Christian Dennis / Mariela Jaho / Daniel Ingram

+44 (0) 203 137 1902