

23 April 2026

Ecora Royalties PLC
("Ecora" or the "Company")

Notice of Meeting

Ecora (LSE/TSX: ECOR, OTCQX: ECRAF), the critical minerals focused royalty and streaming company, announces the publication of its Notice of Annual General Meeting (the "AGM Notice") and Form of Proxy for the 2026 Annual General Meeting on the Company's website: www.ecoraroyalties.com/investor-relations/shareholder-info/agm/

Annual General Meeting

The Company's 2026 Annual General Meeting will be held at Herbert Smith Freehills Kramer LLP, Exchange House, Primrose Street, London EC2A 2EG, United Kingdom on Thursday 4 June 2026 at 11:00am.

A hard copy version of the AGM Notice and the Form of Proxy will be sent to those shareholders who have elected to continue to receive paper communications on 27 April 2026. Shareholders who have not elected to continue to receive paper communications will be sent a notification of the availability of these documents on the Company's website by post or, where they have elected, by email.

Ecora will submit to the UK National Storage Mechanism a copy of its AGM Notice and Form of Proxy in accordance with UKLR 6.4.1R. The documents will shortly be available for inspection through the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> and through SEDAR at www.sedar.com.

For further information:

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