



1 August 2024

African Pioneer Plc

("African Pioneer" or the "Company")

Result of 2024 Annual General Meeting ("AGM")

African Pioneer plc ("APP" or the "Company"), the exploration and resource development company with projects in Namibia, Zambia and Botswana, is pleased to announce that at its 2024 AGM held earlier today, all resolutions as set out in the Notice of AGM were passed.

For further information, please contact:

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African Pioneer Plc	<i>Tel +44 (0) 20 7581 4477</i>
Colin Bird, Chairman	
Beaumont Cornish Limited (Financial Adviser)	<i>Tel +44 (0) 20 7628 3396</i>
Roland Cornish/Asia Szusciak	
Novum Securities Limited (Broker)	<i>Tel +44 (0) 20 7399 9400</i>
Jon Belliss	

or visit <https://africanpioneerplc.com/>

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