

23 December 2024

Premier African Minerals Limited

Result of General Meeting

Premier African Minerals Limited ("**Premier**" or the "**Company**") announces the results of the Company's General Meeting ("**GM**") held on 23 December 2024.

The special resolution was voted on by way of a poll, and the result of the poll is shown below. The proposed special resolution passed at the GM.

Resolution	For	% of Votes Cast	Against	% of Votes Cast
Disapplication of Pre-emptive provisions.	11,582,983,875	97.82	257,816,671	2.18
<i>Notes:</i> The "For" votes include those giving the Chairman discretion. Votes "For" and "Against" are expressed as a percentage of votes received.				

The full text of the special resolution was included in the notice of the General Meeting of the Company as announced on 4 December 2024.

George Roach, CEO, commented "Premier is delighted with the strong shareholder support for the proposed resolution which enables the Company to move forward in exploring its funding options to rebuild shareholder value".

A copy of this announcement is available at the Company's website, www.premierafricanminerals.com.

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Nominated Adviser Statement

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Notes to Editors:

Premier African Minerals Limited (AIM: PREM) is a multi-commodity mining and natural resource development company focused on Southern Africa with its RHA Tungsten and Zulu Lithium projects in Zimbabwe.

The Company has a diverse portfolio of projects, which include tungsten, rare earth elements, lithium and tantalum in Zimbabwe and lithium and gold in Mozambique, encompassing brownfield projects with near-term production potential to grass-roots exploration. The Company has accepted a share offer by Vortex Limited ("**Vortex**") for the exchange of Premier's entire 4.8% interest in Circum Minerals Limited ("**Circum**"), the owners of the Danakil Potash Project in Ethiopia, for a 13.1% interest in the enlarged share capital of Vortex. Vortex has an interest of 36.7% in Circum.

Ends

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