

6 June 2025

Premier African Minerals Limited

Result of Annual General Meeting

Premier African Minerals Limited (**Premier** or the "**Company**") is pleased to announce that the resolutions proposed to shareholders at the Company's 2025 Annual General Meeting held on 5 June 2025 were all passed.

The resolutions were voted on by way of a poll, and the result of the poll is shown below:

| Resolution | For | % of votes cast | Against | % of votes cast |
|-----------------------------------------------------------------------|----------------|------------------------|----------------|------------------------|
| Reappoint Wolfgang Hampel | 10,464,412,352 | 96.19% | 413,921,761 | 3.81% |
| Disapplication of Pre-emptive provisions | 10,808,667,442 | 97.89% | 232,838,769 | 2.11% |
| Disapplication of Pre-emptive provisions for Canmax conversion rights | 10,566,686,594 | 95.67% | 478,679,265 | 4.33% |
| Share Consolidation | 10,250,845,459 | 92.81% | 794,474,808 | 7.19% |

Notes:

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 resolutions were set out in the notice of the Annual General Meeting of the Company as announced on 19 May 2025.

Enquiries:

| | | |
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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.

Ends

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