

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.

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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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