



25 July 2025

African Pioneer Plc

("African Pioneer" or the "Company")

Result of 2025 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 2025 AGM held earlier today, all resolutions as set out in the Notice of AGM were passed.

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