

19 November 2025

Premier African Minerals Limited

Result of General Meeting

Premier African Minerals Limited ("**Premier**" or the "**Company**") announces the results of the Company's Adjourned General Meeting ("**GM**") held on 19 November 2024.

The two special resolutions were voted on by way of a poll, and the results are set out below. Both proposed special resolutions were duly passed at the GM.

Resolution	For	% of Votes Cast	Against	% of Votes Cast
Disapplication of Pre-emptive provisions.	2,161,266,086	98.58	31,057,724	1.42
Approve conversion period	2,161,266,086	98.58	31,057,724	1.42
<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 resolutions was included in the notice of the General Meeting of the Company as announced on 15 October 2025.

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

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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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