

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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