

ASX Announcement  
(ASX: PRL)  
25 November 2021

## **RESULTS OF ANNUAL GENERAL MEETING**

Province Resources Ltd (ASX: PRL) advises that the Company's Annual General Meeting was held today, 25 November 2021. All resolutions put to the meeting were passed on a Poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, the Company advises that details of the Poll results and the proxies received in respect of each resolution are set out in the attached summary.

This ASX release has been approved by Pat Burke, Chairman.

For further information, please contact:

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**Province Resources Limited**  
**Annual General Meeting 25 November 2021**  
**Results of Meeting**

The following information is provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act

Resolution Details		Instructions given to validly appointed proxies (at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried/ Not carried
1. Adoption of Remuneration Report	Ordinary/ Non-binding	62,039,166 93.27%	2,114,543 3.18%	2,361,070 3.55%	1,933,355	64,400,236 96.82%	2,114,543 3.18%	1,933,355	Carried
2. Re-election of Mr Patrick Burke as a Director	Ordinary	68,651,519 87.80%	7,296,241 9.33%	2,241,189 2.87%	4,009,185	70,892,708 90.67%	7,296,241 9.33%	4,009,185	Carried
3. Re-election of Ms Kyla Morrison as a Director	Ordinary	77,360,231 96.70%	282,105 0.35%	2,358,189 2.958%	2,197,609	79,718,420 99.65%	282,105 0.35%	2,197,609	Carried
4. Re-election of Mr Roger Martin as a Director	Ordinary	77,673,198 96.53%	374,105 0.46%	2,418,222 3.01%	1,732,609	80,091,420 99.54%	374,105 0.46%	1,732,609	Carried
5. Approval of 10% Placement Capacity	Special	74,737,923 92.76%	3,288,940 4.08%	2,546,282 3.16%	1,624,989	77,284,205 95.92%	3,288,940 4.08%	1,624,989	Carried
6. Adoption of 2021 PRL Employee Securities Incentive Plan	Ordinary	61,565,561 92.06%	2,890,570 4.32%	2,420,969 3.62%	1,571,034	63,986,530 95.68%	2,890,570 4.32%	1,571,034	Carried
7. Issue of Incentive Performance Rights to Director – Mr Roger Martin	Ordinary	73,243,325 91.71%	4,034,430 5.05%	2,582,489 3.23%	2,337,890	75,825,814 94.95%	4,034,430 5.05%	2,337,890	Carried

\*Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.