



ASX Announcement  
(ASX:PRL)  
23 November 2022

## **Results of Annual General Meeting**

Province Resources Limited (ASX:PRL) advises that the Company's Annual General Meeting was held today, 23 November 2022. 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 more information contact:**  
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**Province Resources Limited**  
**Annual General Meeting 23 November 2022**  
**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	56,056,460 91.35%	3,232,339 5.27%	2,074,906 3.38%	3,725,945	58,131,366 94.73%	3,232,339 5.27%	3,725,945	Carried
2. Re-election of Mr Patrick Burke as a Director	Ordinary	85,950,937 93.82%	2,413,897 2.63%	3,246,065 3.54%	562,083	89,197,002 97.37%	2,413,897 2.63%	562,083	Carried
3. Amendment of Performance Rights on Issue	Ordinary	54,434,713 87.59%	5,551,272 8.93%	2,164,198 3.48%	24,606,133	56,598,911 91.07%	5,551,272 8.93%	24,606,133	Carried
4. Amendment of an Existing Class of Securities – Performance Shares	Special	83,824,305 91.79%	5,343,687 5.85%	2,153,532 2.36%	851,458	85,977,837 94.15%	5,343,687 5.85%	851,458	Carried
5. Approval of 10% Placement Capacity	Special	85,404,994 93.41%	3,911,197 4.28%	2,117,632 2.32%	739,159	87,522,626 95.72%	3,911,197 4.28%	739,159	Carried
6. Replacement of Constitution	Special	85,860,780 94.07%	3,296,302 3.61%	2,114,911 2.32%	900,989	87,975,691 96.39%	3,296,302 3.61%	900,989	Carried

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