



ASX Announcement  
(ASX:PRL)  
26 November 2024

## Results of Annual General Meeting

Province Resources Limited (ASX:PRL) advises that the Company's Annual General Meeting was held today, 26 November 2024.

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 announcement has been approved by Peter Wall, Chairman.

**For more information contact:**  
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**Company Secretary**  
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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	33,535,813 47.77%	25,304,269 36.04%	11,369,809 16.19%	1,112,392	44,905,622 63.96%	25,304,269 36.04%	1,112,392	Not carried
2. RE-ELECTION OF DIRECTOR – MR ROGER MARTIN	Ordinary	59,061,739 63.16%	23,904,263 25.56%	10,546,519 11.28%	1,143,094	69,608,258 74.44%	23,904,263 25.56%	1,143,094	Carried
2. RE-ELECTION OF DIRECTOR – MR PETER WALL	Ordinary	60,568,204 64.77%	22,397,798 23.95%	10,546,519 11.28%	1,143,094	71,114,723 76.05%	22,397,798 23.95%	1,143,094	Carried