



ASX Announcement
(ASX:PRL)
28 November 2023

Results of Annual General Meeting

Province Resources Limited (ASX:PRL) advises that the Company's Annual General Meeting was held today, 28 November 2023. 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 David Frances, managing director.

For more information contact:
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Managing Director - CEO
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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	39,755,546 73.76%	12,437,393 23.08%	1,704,847 3.16%	1,399,480	41,460,393 76.92%	12,437,393 23.08%	1,399,480	Carried
2. RE-ELECTION OF DIRECTOR – MS KYLAH MORRISON	Ordinary	72,248,977 90.38%	5,956,996 7.45%	1,735,706 2.17%	2,438,919	73,984,683 92.55%	5,956,996 7.45%	2,438,919	Carried
3. APPROVAL OF 7.1A MANDATE	Special	73,170,696 89.92%	6,355,185 7.81%	1,844,401 2.27%	1,010,316	75,015,097 92.19%	6,355,185 7.81%	1,010,316	Carried
4. ADOPTION OF EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	39,341,990 71.69%	13,755,269 25.06%	1,783,866 3.25%	25,742,807	41,125,856 74.94%	13,755,269 25.06%	25,742,807	Carried
5. ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR DAVID FRANCES	Ordinary	36,697,338 66.74%	16,363,165 29.76%	1,928,776 3.51%	307,987	38,626,114 70.24%	16,363,165 29.76%	307,987	Carried
6. ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MS KYLAH MORRISON	Ordinary	36,553,007 66.65%	16,363,165 29.84%	1,928,776 3.52%	307,987	38,481,783 70.16%	16,363,165 29.84%	307,987	Carried
7. ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO DIRECTOR – MR ROGER MARTIN	Ordinary	36,485,407 66.35%	16,570,543 30.13%	1,933,329 3.52%	307,987	38,418,736 69.87%	16,570,543 30.13%	307,987	Carried
8. ISSUE OF INCENTIVE PERFORMANCE RIGHTS TO PROPOSED DIRECTOR – MR PETER WALL	Ordinary	43,445,403 79.05%	9,635,543 17.53%	1,878,329 3.42%	337,991	45,323,732 82.47%	9,635,543 17.53%	337,991	Carried
9. APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO THE INCENTIVE PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR DAVID FRANCES UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	36,499,006 66.77%	16,287,197 29.79%	1,880,885 3.44%	630,178	38,379,891 70.21%	16,287,197 29.79%	630,178	Carried
10. APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO THE INCENTIVE PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MS KYLAH MORRISON UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	36,533,173 66.83%	16,253,028 29.73%	1,880,885 3.44%	630,180	38,414,058 70.27%	16,253,028 29.73%	630,180	Carried
11. APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO THE INCENTIVE PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR ROGER MARTIN UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	36,477,272 66.72%	16,328,929 29.86%	1,869,885 3.42%	621,180	38,347,157 70.14%	16,328,929 29.86%	621,180	Carried
13. APPROVAL OF POTENTIAL TERMINATION BENEFITS IN RELATION TO THE INCENTIVE PERFORMANCE RIGHTS PROPOSED TO BE ISSUED TO MR DAVID FRANCES UNDER THE EMPLOYEE SECURITIES INCENTIVE PLAN	Ordinary	37,442,272 68.53%	15,323,028 28.05%	1,869,885 3.42%	662,081	39,312,157 71.95%	15,323,028 28.05%	662,081	Carried