

## Results of Annual General Meeting

**Province Resources Ltd** (NSX: PRL) (**Province** or the **Company**) advises that the Company's Annual General Meeting was held today, 24 November 2025.

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.

The Company notes the 2<sup>nd</sup> strike against Resolution 1 (Remuneration Report), with the subsequent Spill Resolution (Resolution 2) being defeated.

For context, the Board wishes to note that, since 1 July 2025, the Company has minimised all costs including director fees whilst the Company continues to assess the ongoing commercial viability of its green energy assets. Director fees have been reduced to nominal levels and staff numbers have reduced to 2 part-time positions. The Board is mindful to minimise all administration costs for the foreseeable future.

**-ENDS-**

This release has been approved by the Chairman.

**For more information contact:**

**David J Frances**  
**Managing Director-CEO**  
[david.frances@provinceresources.com](mailto:david.frances@provinceresources.com)

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	44,679,942 71.23%	16,911,149 26.96%	1,137,460 1.81%	2,476,496	46,317,402 73.25%	16,911,149 26.75%	2,476,496	Not Carried
2. SPILL RESOLUTION	Ordinary	16,096,595 26.21%	43,957,162 71.58%	1,354,080 2.21%	3,797,210	17,950,675 29.00%	43,957,162 71.00%	3,797,210	Not Carried
3. ELECTION OF DIRECTOR – MR JOHN WILLIAMS	Ordinary	67,191,990 80.71%	14,295,700 17.17%	1,766,750 2.12%	2,950,607	69,458,740 82.93%	14,295,700 17.07%	2,950,607	Carried
4. RE-ELECTION OF DIRECTOR – MR PETER WALL	Ordinary	65,758,747 79.09%	15,470,302 18.61%	1,915,871 2.30%	3,060,127	68,174,618 81.50%	15,470,302 18.50%	3,060,127	Carried
5. REPLACEMENT OF CONSTITUTION	Special	65,815,876 80.26%	14,126,448 17.23%	2,056,281 2.51%	4,203,442	68,372,157 82.88%	14,126,448 17.12%	4,203,442	Carried
6. APPROVAL OF EMPLOYEE INCENTIVE SECURITIES PLAN	Ordinary	42,891,465 67.72%	18,265,205 28.84%	2,181,037 3.44%	22,864,340	45,572,502 71.39%	18,265,205 28.61%	22,864,340	Carried