NSX Announcement
(NSX:PRL)
26 November 2026

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, 26 November 2026.

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.

-ENDS-

This release has been approved by the Chairman.

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	30,450,136 72.06%	4,861,270 11.50%	6,943,368 16.43%	319,000	30,450,136 86.23%	4,861,270 13.77%	319,000	Carried
2. RE-ELECTION OF DIRECTOR - MR JOHN WILLIAMS	Ordinary	30,713,576 73.87%	3,918,123 9.42%	6,943,368 16.70%	998,707	37,656,944 90.58%	3,918,123 9.42%	998,707	Carried