



ASX Announcement
20 July 2021

RESULTS OF GENERAL MEETING

Province Resources Ltd (ASX: PRL) advises that a General Meeting was held today, 20 July 2021. 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 further information, please contact:

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Province Resources Limited
General Meeting 20 July 2021
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. Ratification of prior issue of shares - LR7.1	Ordinary	105,196,077 97.18%	1,082,255 1.00%	1,966,484 1.82%	593,079	107,162,561 99.00%	1,082,255 1.00%	593,079	Carried
2. Ratification of prior issue of options - LR7.1	Ordinary	120,635,885 97.54%	1,070,209 0.87%	1,966,484 1.59%	541,962	122,602,369 99.13%	1,070,209 0.87%	541,962	Carried
3. Ratification of prior issue of shares - LR7.1	Ordinary	111,757,839 97.36%	1,017,255 0.89%	2,016,484 1.76%	547,962	113,774,323 99.11%	1,017,255 0.89%	547,962	Carried
4. Issue of issue of incentive performance rights to Director – Mr David Frances	Ordinary	120,060,517 96.79%	2,195,808 1.77%	1,788,194 1.44%	170,021	121,848,711 99.23%	2,195,808 1.77%	170,021	Carried
5. Issue of issue of incentive performance rights to Director – Ms Kylah Morrison	Ordinary	119,273,991 96.59%	2,406,257 1.95%	1,798,971 1.46%	735,321	121,072,962 98.05%	2,406,257 1.95%	735,321	Carried

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