



RNS Number : 7637V

10 July 2024

**African Pioneer Plc
("African Pioneer" or the "Company")
Notice of AGM**

African Pioneer plc ("APP" or the "Company"), the exploration and resource development company with projects located in Namibia, Botswana and Zambia, announces its Annual General Meeting ("AGM") will be held at Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG on Thursday 1 August 2024 at 10:00 a.m.

A Notice of AGM encompassing a letter from Colin Bird the Company's Executive Chairman (the "Chairman's Letter"), was posted yesterday to shareholders and is available to download from the Company's website at <https://africanpioneerplc.com/> In addition, a copy of the Notice of AGM will be uploaded to the National Storage Mechanism where it will be available for viewing at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information, please contact:

African Pioneer Plc

Tel +44 (0) 20 7581 4477

Colin Bird, Chairman

Beaumont Cornish Limited (Financial Adviser)

Tel +44 (0) 20 7628 3396

Roland Cornish/Asia Szusciak

Novum Securities Limited (Broker)

Tel +44 (0) 20 7399 9400

Jon Belliss

or visit <https://africanpioneerplc.com/>

Beaumont Cornish Limited, which is authorised and regulated in the United Kingdom by the Financial Conduct Authority, is Financial Adviser to the Company in relation to the matters referred herein. Beaumont Cornish Limited is acting exclusively for the Company and for no one else in relation to the matters described in this announcement and is not advising any other person and accordingly will not be responsible to anyone other than the Company for providing the protections afforded to clients of Beaumont Cornish Limited, or for providing advice in relation to the contents of this announcement or any matter referred to in it.