



RNS Number : 0861J

19 June 2026

African Pioneer Plc
("African Pioneer" or the "Company")

Result of 2026 Annual General Meeting ("AGM")

African Pioneer plc ("APP" or the "**Company**"), the exploration and resource development company with projects in Namibia, Zambia and Botswana, is pleased to announce that at its 2026 AGM held earlier today, all resolutions as set out in the Notice of AGM were passed.

For further information, please contact:

African Pioneer Plc
Colin Bird, Chairman

Tel +44 (0) 20 3961 6084

Beaumont Cornish Limited (Financial Adviser)
Roland Cornish/Asia Szusciak

Tel +44 (0) 20 7628 3396

AlbR Capital Limited (Joint Broker)
Jon Belliss

Tel +44 (0) 20 7399 9425

Shard Capital Partners LLP (Joint Broker)
Damon Heath

Tel +44 (0) 20 7186 9952

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

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