



RNS Number : 5755H
28 July 2023

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

Result of 2023 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 2023 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
Executive Chairman +44 (0)20 7581 4477

Beaumont Cornish (Financial Adviser) +44 (0) 020 7628 3396
Roland Cornish/Asia Szusciak

Novum Securities Limited (Broker)
Jon Belliss +44 (0) 20 7399 9400

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

ENDS