

**For immediate release**

**25 April 2016**

**Premier African Minerals Limited (“Premier” or “the Company”)  
Annual General Meeting**

Premier African Minerals Limited, the AIM-traded, multi-commodity mining and natural resource development company focused on Southern and Western Africa, is pleased to announce that at the Company’s Annual General Meeting held on 22 April 2016, the resolutions put to the meeting were duly passed.

A copy of the notice of the Company’s Annual General Meeting is available on the Company’s website ([www.premierafricanminerals.com](http://www.premierafricanminerals.com)).

**Enquiries**

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**Notes**

Premier African Minerals Limited (AIM: PREM) is a multi-commodity mining and natural resource development company focused in Southern and Western Africa with production started at its flagship RHA project in Zimbabwe.

The Company has a diverse portfolio of projects, which includes tungsten, rare earth elements, gold, lithium and tantalum in Zimbabwe and Benin, encompassing brownfield projects with near-term production potential to grass-roots exploration. The Company also holds 2 million shares in Circum Minerals Limited ("Circum"), the owners of the Danakil Potash Project in Ethiopia, which has the potential to be a world class asset. At present those shares are valued at US\$4 million based on the latest price at which Circum has accepted subscriptions.

**ENDS**