

Majedie Investments PLC
(the "Company")

17 January 2018

Annual General Meeting ("AGM") Results

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

Resolution	VOTES FOR	(%)	VOTES AGAINST	(%)	VOTES TOTAL	% OF ISC VOTED	VOTES WITHHELD
1. To receive the Directors' Report and Accounts for the year ended 30 th September 2017.	34,072,254	100.00	0	0.00	34,072,254	63.76%	0
2. To approve the Directors' Remuneration Report the year ended 30 th September 2017.	33,991,324	99.87	43,961	0.13	34,035,285	63.69%	36,969
3. To approve the Directors' Remuneration Policy.	33,990,214	99.87	43,979	0.13	34,034,193	63.69%	38,061
4. To declare a final dividend of 6.25p per share in respect of the year ended 30 th September 2017.	34,072,254	100.00	0	0.00	34,072,254	63.76%	0
5. To re-appoint JWM Barlow as a director	34,046,775	100.00	0	0.00	34,046,775	63.71%	25,479
6. To re-appoint PD Gadd as a director.	34,045,425	100.00	300	0.00	34,045,725	63.71%	26,529
7. To re-appoint AJ Adcock as a director.	34,045,425	100.00	0	0.00	34,045,425	63.71%	26,829
8. To re-appoint RDC Henderson as a director.	34,045,425	100.00	0	0.00	34,045,425	63.71%	26,829
9. To appoint Ernst & Young LLP as auditors.	34,061,316	99.99	3,291	0.01	34,064,607	63.74%	7,647
10. To authorise the directors to fix the auditor's remuneration.	34,048,607	100.00	0	0	34,048,607	63.71%	23,647

Resolution	VOTES FOR	(%)	VOTES AGAINST	(%)	VOTES TOTAL	% OF ISC VOTED	VOTES WITHHELD
11. To authorise the directors to allot relevant securities under section 551 of the Companies Act 2006.	34,054,078	99.95	16,826	0.05	34,070,904	63.76%	1,350
12. To authorise the directors to disapply pre-emption rights under sections 570 and 573 of the Companies Act 2006.*	34,031,273	99.89	38,521	0.11	34,069,794	63.75%	2,460
13. To authorise the Company to make market purchases of its own shares.*	34,023,984	99.86	46,920	0.14	34,070,904	63.76%	1,350
14. To authorise general meetings to be held on 14 clear days' notice.*	33,850,007	99.35	220,897	0.65	34,070,904	63.76%	1,350

***Special Resolutions**

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
5. The number of shares in issue at 6:00 p.m. on 15 January 2018 is 53,439,000 (the "Share Capital") and at that time, the Company did not hold any shares in treasury.
6. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual Meeting which is available on the Company's website at www.majedieinvestments.com
8. A copy of resolutions 11 – 14 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at www.morningstar.co.uk/uk/NSM.
9. The complete poll results will be available shortly on the Company's website at www.majedieinvestments.com.