

**Majedie Investments PLC**  
(the “Company”)

19 January 2022

**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:

<b>Resolution</b>	<b>VOTES FOR</b>	<b>(%)</b>	<b>VOTES AGAINST</b>	<b>(%)</b>	<b>VOTES TOTAL</b>	<b>% OF ISC# VOTED</b>	<b>VOTES WITHHELD</b>
1. To receive the Directors’ Report and Accounts for the year ended 30 September 2021.	30,104,271	100.00%	1,100	0.00%	30,105,371	56.80%	0
2. To approve the Directors’ Remuneration Report for the year ended 30 September 2021.	30,049,921	99.83%	51,800	0.17%	30,101,721	56.80%	3,650
3. To declare a final dividend of 7.0p per share in respect of the year ended 30 September 2021.	30,105,371	100.00%	0	0.00%	30,105,371	56.80%	0
4. To re-elect CD Getley as a Director.	30,074,201	99.97%	9,173	0.03%	30,083,374	56.76%	21,997
5. To re-elect RW Killingbeck as a Director.	30,067,840	99.97%	9,173	0.03%	30,077,013	56.75%	28,358
6. To re-elect JM Lewis as a Director.	30,073,805	99.97%	9,173	0.03%	30,082,978	56.76%	22,393
7. To re-elect AMJ Little as a Director.	30,075,543	99.97%	9,181	0.03%	30,084,724	56.76%	20,647
8. To re-elect JWM Barlow as a Director.	30,080,163	99.99%	2,562	0.01%	30,082,725	56.76%	22,646
9. To re-appoint Ernst & Young LLP as auditors.	30,058,696	99.87%	37,941	0.13%	30,096,637	56.79%	8,734
10. To authorise the Directors to fix the auditor’s remuneration.	30,071,233	99.96%	13,258	0.04%	30,084,491	56.76%	20,880
11. To authorise the Directors to allot relevant securities under section 551 of the Companies Act 2006.	30,086,807	99.96%	12,214	0.04%	30,099,021	56.79%	6,350
12. To authorise the Directors to disapply pre-emption rights under sections 570	30,052,996	99.87%	39,629	0.13%	30,092,625	56.78%	9,350

and 573 of the Companies Act 2006. *							
13. To authorise the Company to make market purchases of its own ordinary shares. *	30,067,579	99.89%	32,792	0.11%	30,100,371	56.79%	5,000
14. To authorise general meetings to be held on 14 clear days' notice. *	30,010,844	99.76%	73,031	0.24%	30,083,875	56.76%	21,496

#issued share capital

\*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 "ISC voted" for any resolution.
5. The number of shares in issue at 6:00 p.m. on 18 January 2022 was 52,998,795 ordinary shares, carrying one vote each (the "Share Capital") and, at that time, the Company did not hold any shares in treasury.
6. The proportion of "ISC voted" 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 ISC.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [www.majedieinvestments.com](http://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 <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.
9. The complete poll results will be available shortly on the Company's website at [www.majedieinvestments.com](http://www.majedieinvestments.com).

**For further information please contact:**

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