

Majedie Investments PLC
(the “Company”)

20 January 2021

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 September 2020.	30,812,476	100.00	14	0.00	30,812,490	58.12%	1,350
2. To approve the Directors’ Remuneration Report for the year ended 30 September 2020.	30,762,322	99.89	35,092	0.11	30,797,414	58.09%	16,426
3. To approve the Directors’ Remuneration Policy.	30,761,204	99.91	26,810	0.09	30,788,014	58.08%	25,826
4. To declare a final dividend of 7.00p per share in respect of the year ended 30 September 2020.	30,813,840	100.00	0	0.00	30,813,840	58.12%	0
5. To elect CD Getley as a director.	30,778,982	99.91	26,767	0.09	30,805,749	58.11%	8,091
6. To elect RW Killingbeck as a director.	30,779,282	99.91	26,467	0.09	30,805,749	58.11%	8,091
7. To re-elect JM Lewis as a director.	30,776,785	99.90	31,191	0.10	30,807,976	58.11%	5,864
8. To re-elect AMJ Little as a director.	30,778,450	99.90	29,526	0.10	30,807,976	58.11%	5,864
9. To re-elect JWM Barlow as a director.	30,783,584	99.91	26,467	0.09	30,810,051	58.12%	3,789
10. To re-elect RDC Henderson as a director.	26,259,591	99.70	78,773	0.30	26,338,364	49.68%	4,475,476
11. To re-appoint Ernst & Young LLP as auditors.	30,754,026	99.87	40,439	0.13	30,794,465	58.09%	19,375
12. To authorise the Directors to fix the auditor’s remuneration.	30,778,238	99.95	14,277	0.05	30,792,515	58.08%	21,325
13. To authorise the Directors to allot	30,792,891	99.94	18,596	0.06	30,811,487	58.12%	2,353

relevant securities under section 551 of the Companies Act 2006.							
14. To authorise the Directors to disapply pre-emption rights under sections 570 and 573 of the Companies Act 2006.*	30,754,817	99.87	41,418	0.13	30,796,235	58.09%	17,605
15. To authorise the Company to make market purchases of its own shares.*	30,800,089	99.96	12,401	0.04	30,812,490	58.12%	1,350
16. To authorise general meetings to be held on 14 clear days' notice.*	30,791,906	99.93	21,934	0.07	30,813,840	58.12%	0
17. To approve and adopt the new Articles of Association.*	29,354,123	95.30	1,446,140	4.70	30,800,263	58.10%	13,577

#issued share capital

*Special Resolutions

NOTES:

- All resolutions were passed.
- Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
- Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
- 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.
- The number of shares in issue at 6:00 p.m. on 18 January 2021 was 53,013,887 ordinary shares, carrying one vote each (the "Share Capital") and, at that time, the Company did not hold any shares in treasury.
- 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.
- 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.
- A copy of resolutions 13-17 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.

**For further information please
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