

25 January 2023

MAJEDIE INVESTMENTS PLC

Result of General Meeting

The Board of Majedie Investments PLC (the "**Company**") is pleased to announce that, at the general meeting of the Company held earlier today, the ordinary resolution relating to the Company's adoption of the new investment objective and policy as detailed in the circular to shareholders dated 20 December 2022 (the "**Circular**") was duly passed by shareholders.

Details of the number of proxy votes cast for, against and withheld in respect of the resolution, which was voted on by way of a show of hands, are set out below and will also be published on the Company's website: <https://www.majedieinvestments.com/>.

Ordinary Resolution	Votes For (including Discretionary)	%	Votes Against	%	Votes Total	% Issued Share Capital	Votes Withheld
That the Company adopt the new investment objective and policy as detailed in the Circular with effect from the appointment of Marylebone Partners LLP as the Company's investment manager.	25,036,881	99.80%	51,010	0.20%	25,087,891	47.34%	11,866

The full text of the new investment objective and policy can be found in the Circular, which is available for viewing at the National Storage Mechanism (<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>) and on the Company's website at <https://www.majedieinvestments.com/>.

In accordance with Listing Rule 9.6.2R, a copy of the ordinary resolution will be submitted to the National Storage Mechanism and will shortly be available for viewing at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Defined terms used in this announcement have the meanings given in the Circular unless the context otherwise requires.

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