

Majedie Investments PLC
(the “Company”)

25 January 2023

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 were 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 ISC¹ VOTED	VOTES WITHHELD
1. To receive the Directors’ Report and Accounts for the year ended 30 September 2022.	28,821,654	99.99%	4,233	0.01%	28,825,887	54.39%	9,091
2. To approve the Directors’ Remuneration Report for the year ended 30 September 2022.	28,751,681	99.83%	49,631	0.17%	28,801,312	54.34%	33,666
3. To declare a final dividend of 4.2p per share in respect of the year ended 30 September 2022.	28,815,887	100.00%	0	0.00%	28,815,887	54.37%	19,091
4. To declare a special dividend of 1.8p per share in respect of the year ended 30 September 2022.	28,825,887	100.00%	0	0.00%	28,825,887	54.39%	9,091
5. To re-elect CD Getley as a Director.	27,890,832	96.83%	913,055	3.17%	28,803,887	54.35%	31,091
6. To re-elect JM Lewis as a Director.	28,361,695	98.48%	438,796	1.52%	28,800,491	54.34%	34,487
7. To re-elect AMJ Little as a Director.	28,359,528	98.46%	444,359	1.54%	28,803,887	54.35%	31,091
8. To re-elect JWM Barlow as a Director.	28,788,781	99.95%	15,106	0.05%	28,803,887	54.35%	31,091
9. To re-elect RW Killingbeck as a Director.	28,365,101	98.48%	438,786	1.52%	28,803,887	54.35%	31,091
10. To re-appoint Ernst & Young LLP as auditors.	28,811,266	99.95%	14,621	0.05%	28,825,887	54.39%	9,091
11. To authorise the Directors to fix the auditor’s remuneration.	28,820,887	99.98%	5,000	0.02%	28,825,887	54.39%	9,091
12. To authorise the Directors to allot relevant securities under section 551 of	28,813,767	99.96%	11,010	0.04%	28,824,777	54.39%	10,201

the Companies Act 2006.							
13. To authorise the Directors to disapply pre-emption rights under sections 570 and 573 of the Companies Act 2006. *	28,779,275	99.85%	43,823	0.15%	28,823,098	54.38%	11,880
14. To authorise the Company to make market purchases of its own ordinary shares. *	28,783,420	99.86%	40,922	0.14%	28,824,342	54.39%	10,636
15. To authorise general meetings to be held on 14 clear days' notice. *	28,748,649	99.73%	77,238	0.27%	28,825,887	54.39%	9,091

¹Issued 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 24 January 2023 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.
8. A copy of resolutions 12-15 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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