



Majedie Investments PLC
ANNUAL GENERAL MEETING 2024

17th January 2024

Issued Capital as At Run

52,998,795

Resolution	Title	Votes For	%	Votes Against	%	Total Votes	% of Issued Capital	Votes Withheld	Withheld Percent
RES:001	REPORT AND ACCOUNTS	24,789,643	100.00%	467	0.00%	24,790,110	46.77%	-	0.00%
RES:002	REMUNERATION REPORT	24,727,198	99.85%	36,837	0.15%	24,764,035	46.73%	26,075	0.11%
RES:003	REMUNERATION POLICY	24,722,542	99.84%	40,743	0.16%	24,763,285	46.72%	26,825	0.11%
RES:004	DIVIDEND POLICY	24,759,485	99.88%	30,625	0.12%	24,790,110	46.77%	-	0.00%
RES:005	RE-ELECT CD GETLEY	24,326,342	98.57%	353,602	1.43%	24,679,944	46.57%	110,166	0.45%
RES:006	RE-ELECT JM LEWIS	24,422,709	98.60%	345,900	1.40%	24,768,609	46.73%	21,501	0.09%
RES:007	RE-ELECT AMJ LITTLE	24,422,709	98.60%	345,900	1.40%	24,768,609	46.73%	21,501	0.09%
RES:008	RE-ELECT JWM BARLOW	24,714,607	99.78%	53,703	0.22%	24,768,310	46.73%	21,800	0.09%
RES:009	RE-ELECT RW KILLINGBECK	24,422,709	98.60%	345,900	1.40%	24,768,609	46.73%	21,501	0.09%
RES:010	RE-APPOINT AUDITORS	24,781,547	99.97%	7,513	0.03%	24,789,060	46.77%	1,050	0.00%
RES:011	AUDITORS REMUNERATION	24,784,780	99.98%	5,330	0.02%	24,790,110	46.77%	-	0.00%
RES:012	DIRECTORS FEES	24,727,298	99.76%	60,174	0.24%	24,787,472	46.77%	2,638	0.01%
RES:013	ALLOT SECURITIES	24,786,894	99.99%	1,328	0.01%	24,788,222	46.77%	1,888	0.01%
RES:014	DISAPPLY PRE-EMPT RIGHTS	24,729,116	99.76%	59,106	0.24%	24,788,222	46.77%	1,888	0.01%
RES:015	PURCHASE OF OWN SHARES	24,785,339	99.98%	4,771	0.02%	24,790,110	46.77%	-	0.00%
RES:016	HOLDING OF MEETINGS	24,723,109	99.73%	67,000	0.27%	24,790,109	46.77%	1	0.00%

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