



**Majedie Investments PLC  
ANNUAL GENERAL MEETING 2025**

**19<sup>th</sup> February 2025**

**Issued Capital as At Run**

**52,998,795**

Resolution	Title	For	For Percent	Against	Against Percent	Withheld	Withheld Percent	Total Votes	Percent Issued Capital
RES:001	RECEIVE ANNUAL REPORT	30,265,747	100.00%	0	0.00%	1,103	0.00%	30,265,747	57.11%
RES:002	REMUNERATION REPORT	30,155,398	99.72%	85,794	0.28%	25,658	0.08%	30,241,192	57.06%
RES:003	APPROVE DIVIDEND POLICY	30,202,742	99.79%	63,005	0.21%	1,103	0.00%	30,265,747	57.11%
RES:004	RE-ELECT CD GETLEY	25,797,056	96.46%	946,553	3.54%	3,523,241	13.17%	26,743,609	50.46%
RES:005	RE-ELECT JM LEWIS	29,826,126	98.62%	417,985	1.38%	22,739	0.08%	30,244,111	57.07%
RES:006	RE-ELECT AMJ LITTLE	29,827,285	98.62%	416,826	1.38%	22,739	0.08%	30,244,111	57.07%
RES:007	RE-ELECT JWM BARLOW	30,239,485	99.99%	4,326	0.01%	23,039	0.08%	30,243,811	57.07%
RES:008	RE-ELECT RW KILLINGBECK	29,826,223	98.62%	417,888	1.38%	22,739	0.08%	30,244,111	57.07%
RES:009	ELECT HV MERZ	30,239,785	99.99%	4,326	0.01%	22,739	0.08%	30,244,111	57.07%
RES:010	APPOINT AUDITORS	30,252,175	99.96%	13,572	0.04%	1,103	0.00%	30,265,747	57.11%
RES:011	AUDITORS REMUNERATION	30,259,559	99.98%	6,188	0.02%	1,103	0.00%	30,265,747	57.11%
RES:012	ALLOT RELEVANT SECURITIES	30,257,296	99.98%	6,326	0.02%	3,228	0.01%	30,263,622	57.10%
RES:013	DISAPPLY PRE-EMPTION	30,166,242	99.68%	97,380	0.32%	3,228	0.01%	30,263,622	57.10%
RES:014	PURCHASE OWN SHARES	30,253,200	99.96%	12,547	0.04%	1,103	0.00%	30,265,747	57.11%
RES:015	GENERAL MEETINGS NOTICE	30,176,755	99.71%	87,200	0.29%	2,895	0.01%	30,263,955	57.10%

For further information please contact:

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