



Majedie Investments PLC  
ANNUAL GENERAL MEETING 2025

18<sup>th</sup> February 2026

Issued Capital as At Run 52,998,795

RESOLUTION	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
01, RECEIVE ANNUAL REPORT	31,823,077	100.00%	0	0.00%	31,823,077	60.04%	13,507
02, REMUNERATION REPORT	31,752,376	99.75%	79,204	0.25%	31,831,580	60.06%	5,004
03, APPROVE DIVIDEND POLICY	31,831,866	100.00%	0	0.00%	31,831,866	60.06%	4,718
04, RE-ELECT CD GETLEY	31,126,434	97.78%	706,565	2.22%	31,832,999	60.06%	3,585
05, RE-ELECT JM LEWIS	31,430,312	98.73%	405,133	1.27%	31,835,445	60.07%	1,139
06, RE-ELECT AMJ LITTLE	31,428,866	98.73%	404,133	1.27%	31,832,999	60.06%	3,585
07, RE-ELECT JWM BARLOW	31,769,888	99.80%	63,111	0.20%	31,832,999	60.06%	3,585
08, RE-ELECT RW KILLINGBECK	31,231,349	98.29%	543,115	1.71%	31,774,464	59.95%	62,120
09, ELECT HV MERZ	31,426,800	98.73%	404,133	1.27%	31,830,933	60.06%	5,651
10, RE-APPOINT AUDITORS	31,810,991	99.95%	16,598	0.05%	31,827,589	60.05%	8,995
11, AUDITORS REMUNERATION	31,825,518	99.97%	9,137	0.03%	31,834,655	60.07%	1,929
12, ALLOT RELEVANT SECURITIES	31,816,805	99.94%	18,640	0.06%	31,835,445	60.07%	1,139
13, DISAPPLY PRE-EMPTION	31,736,171	99.69%	99,274	0.31%	31,835,445	60.07%	1,139
14, PURCHASE OWN SHARES	31,752,988	99.74%	82,457	0.26%	31,835,445	60.07%	1,139
15, GENERAL MEETINGS NOTICE	31,757,943	99.76%	77,502	0.24%	31,835,445	60.07%	1,139

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