

ASX ANNOUNCEMENT

27 November 2020



A.B.N. 41 004 669 658

ASX:RND

Results of Annual General Meeting

Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Brett Tucker &
Mr Roland Berzins
Joint Company Secretaries

Rand Mining Ltd (ASX:RND) ("the Company") hereby provides the results of its annual general meeting of shareholders held on 27 November 2020 at 10am WST.

All resolutions were passed on a show of hands, noting that Resolution 3 was passed by a sufficient majority as a special resolution.

Information required to be disclosed by the Company in accordance with Section 251AA(2) of the Corporations Act is attached.

This announcement has been authorised for release by the Company Secretary, Brett Tucker.

For further information, please contact:

For Shareholder Enquiries

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Results of Annual General Meeting

27 November 2020

RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	8,280,151	-	372,520	39,714,148	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director - Mr Otakar Demis	50,094,299	-	372,520	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Amendment to Constitution	50,094,299	-	372,520	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll