

# ASX ANNOUNCEMENT

26 November 2021



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 26 November 2021.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act is attached.

Resolutions 1 to 3 were passed on a poll, including Resolution 3 which was passed as a special resolution.

For further information, please contact:

### For Shareholder Enquiries

Brett Tucker  
Joint Company Secretary  
E: [brett.tucker@randmining.com.au](mailto:brett.tucker@randmining.com.au)  
Ph: + 61 8 9482 0500

### For Media and Broker Enquiries

Peter Klinger  
Cannings Purple  
E: [pklinger@canningspurple.com.au](mailto:pklinger@canningspurple.com.au)  
Ph: + 61 411 251 540

## ANNUAL GENERAL MEETING – 26 NOVEMBER 2021

### PROXY RESULTS

Resolution	For	Against	Abstain	Chairman's discretion
1	752,000	10,644	15,179,837	448,551
2	159,49,837	10,644	-	430,551
3	15,959,281	1,200	-	430,551

### POLL RESULTS

Resolution	For	Against	Abstain
1	1,141,004	10,644	15,239,384
2	16,380,388	10,644	-
3	16,389,832	1,200	-