

ASX ANNOUNCEMENT

25 November 2022



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 25 November 2022.

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

Ph: + 61 8 9482 0500



ANNUAL GENERAL MEETING – 25 NOVEMBER 2022

PROXY RESULTS

Resolution	For	Against	Abstain	Chairman's discretion
1	3,863,115	-	41,819,148	8,000
2	45,682,263	-	-	8,000
3	45,679,263	3,000	-	8,000

POLL RESULTS

Resolution	For	Against	Abstain
1	3,871,115	-	41,819,148
2	45,690,263	-	-
3	45,687,263	3,000	-