



A.B.N. 41 004 669 658

ASX ANNOUNCEMENT

24 November 2023

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 24 November 2023.

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 2 were passed on a poll as ordinary resolutions.

For further information, please contact:

For Shareholder Enquiries

Brett Tucker

Joint Company Secretary

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Ph: + 61 8 9482 0500



ANNUAL GENERAL MEETING – 24 NOVEMBER 2023

PROXY RESULTS

| Resolution | For | Against | Abstain | Chairman's discretion | If s250U applies |
|--|----------------------|--------------|------------|-----------------------|------------------|
| 1. Remuneration report | 4,146,632 99.80% | 318 0.01% | 41,818,548 | 8,000 0.19% | No |
| 2. Election of Director – Gordon Sklenka | 45,963,098 99.98% | - | 2,400 | 8,000 0.02% | N/A |

POLL RESULTS

| Resolution | For | Against | Abstain | If s250U applies |
|--|-----------------------|--------------|------------|------------------|
| 1. Remuneration report | 4,154,632 99.99% | 318 0.01% | 41,818,548 | No |
| 2. Election of Director – Gordon Sklenka | 45,971,098 100.00% | - | 2,400 | N/A |