

ASX ANNOUNCEMENT

29 November 2024



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 Roland Berzins &
Mr Sheran De Silva
Joint Company Secretaries

Rand Mining Ltd (ASX: RND) ("the Company") hereby provides the results of its annual general meeting of shareholders held on 29 November 2024.

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

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ANNUAL GENERAL MEETING – 29 NOVEMBER 2024

PROXY RESULTS

Resolution	For	Against	Abstain	Chairman's discretion	If s250U applies
1. Remuneration report	4,182,100 9.06%	Nil 0.00%	41,814,148 90.56%	177,500 0.38%	No
2. Election of Director – Otakar Demis	45,986,048 99.59%	10,200 0.02%	Nil 0.00%	177,500 0.38%	N/A

POLL RESULTS

Resolution	For	Against	Abstain	If s250U applies
1. Remuneration report	4,359,600 9.44%	Nil 0.00%	41,814,148 90.56%	No
2. Election of Director – Otakar Demis	46,163,548 99.98%	10,200 0.02%	Nil 0.00%	N/A