



ASX Code: IKW

23 December 2019

ASX ANNOUNCEMENT - FOR IMMEDIATE RELEASE

By e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

The 2019 Annual General Meeting of Ikwezi Mining Limited (ASX Code: IKW, "Ikwezi") was held on Monday 23 December 2019 at 10.00 am (IST) at 1101 11 Floor, B Wing, Peninsula Business Park. Senapati Bapat Marg. Lower Parel, Mumbai, India.

The resolutions voted on were in accordance with the Notice of Annual General Meeting previously released to the ASX and mailed to shareholders.

The following information is now provided:

| Resolution | Subject | Result | Proxy Votes | | | |
|------------|---------------------------------------|---------------------------|---------------|------------|--------------------|------------|
| | | | For | Against | Proxy's discretion | Abstaining |
| 1. | Re-election of Director Mr David Pile | Passed on a show of hands | 1,724,149,668 | 52,299,476 | - | - |
| 2. | Appointment of auditor | Passed on a show of hands | 1,776,449,144 | - | - | - |

Yours sincerely,

IKWEZI MINING LIMITED

Alex Neuling

COMPANY SECRETARY

Ikwezi Mining Limited (incorporated in Bermuda with registered company number 45349)

ARBN 151 258 221

Clarendon House

2 Church Street

Hamilton

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