



ANNOUNCEMENT

28 November 2024

RESULTS OF ANNUAL GENERAL MEETING

MC Mining Limited wishes to announce the Annual General Meeting of Shareholders was held today, 28 November 2024.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure to this announcement are the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution in the Notice of Meeting.

Authorised by
Bill Pavlovski
Company Secretary

WEB WWW.MCMINING.CO.ZA

EMAIL ADMINZA@MCMINING.CO.ZA

AU Block Arcade, Suite 324, Level 3, 96 Elizabeth Street, Melbourne, Victoria, 3000, Australia Tel +613 9364 4212

ZA Ground Floor, Greystone Building, Fourways Golf Park, Roos Street, Fourways, 2191 Tel +27 10 003 8000

Interim Chairman Mathews Senosi Interim Managing Director & Chief Executive Officer Yi (Christine) He

Non-executive directors An Chee Sin, Zhen (Brian) He, Dr. S. West, B. Pavlovski, M. Huang



ANNUAL GENERAL MEETING – Thursday 28th November 2024
RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
Resolution	Resolution Type	For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1: Adoption of Remuneration Report	Non-binding	237,869,540 49.96%	3,943	382	1,006	237,869,922 49.96%	3,943	1,006	Carried
Resolution 2: Re-election of Director – Brian He Zhen	Ordinary	284,211,684 59.69%	4,024	382	0	284,212,066 59.69%	4,024	0	Carried
Resolution 3: Election of Director – Muhui (Chris) Huang	Ordinary	284,213,444 59.69%	2,264	382	0	284,213,826 59.69%	2,264	0	Carried
Resolution 4: Election of Director – Blagojce Pavlovski	Ordinary	284,210,928 59.69%	3,774	382	1,006	284,211,310 59.69%	3,774	1,006	Carried
Resolution 5: Election of Director – Steele West	Ordinary	284,213,767 59.69%	1,941	382	0	284,214,149 59.69%	1,941	0	Carried
Resolution 6: Approval of Listing Rule 7.1A Mandate	Ordinary	284,212,696 59.69%	2,006	382	1,006	284,213,078 59.69%	2,006	1,006	Carried

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