

18 January 2022

RESULTS OF ANNUAL GENERAL MEETING

Ikwezi Mining Limited is pleased to advise that all resolutions put to the meeting of shareholders on 17 January 2022 were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

There were no changes to the Board, with Mr Nitin Agrawal retiring in accordance with the Company's Bye-laws but, being eligible, he was re-elected as an Executive Director.

This announcement has been authorised by the Board of Ikwezi Mining Limited.

Yours faithfully

IKWEZI MINING LIMITED

Wayne Price

Company Secretary

Results of meeting

Name of entity

IKWEZI MINING LIMITED

ARBN

151 258 221

Date of meeting

17 JANUARY 2022

Resolutions voted on at the meeting					If decided by poll ⁵				Proxies received ⁶				
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
1	Election of Director - Nitin Agrawal	Passed	Poll	N/A	37,981,012	100	0	0	0	37,981,012	0	0	0
2	Appointment of Auditor	Passed	Poll	N/A	37,981,012	100	0	0	0	37,981,012	0	0	0