



ANNOUNCEMENT

9 November 2020

## WITHDRAWAL OF RESOLUTIONS AT ANNUAL GENERAL MEETING

MC Mining Limited (the “**Company**”) advises that it has withdrawn items 9 and 10 from the agenda for its Annual General Meeting due to take place as a virtual meeting by way of a live webcast at **10:00 a.m. (London time) on 20 November 2020 (“AGM”)**. These items relate to Resolutions 8 and 9 (the “**Withdrawn Resolutions**”) that were to be tabled at the AGM.

The Withdrawn Resolutions related to the proposed issue of shares to Columbia Skies Holdings Proprietary Limited (“**Columbia Skies**”). As announced on 22 October 2020, Columbia Skies defaulted on the Subscription Agreement and the shares will now not be issued.

The withdrawal of the Withdrawn Resolutions will not affect the validity of the proxy form attached to the Notice of AGM or any proxy votes already submitted.

Details on how to attend the Company’s AGM are contained in the Notice of AGM, available on the Company’s website [www.mcmining.co.za](http://www.mcmining.co.za).

### AUTHORISED BY:

Tony Bevan  
Company Secretary

This announcement has been approved by the Company’s Disclosure Committee.

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### For more information contact:

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### Company advisors:

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**Chairman** Bernard R. Pryor **Chief Executive Officer** David H Brown **Chief Financial Officer** Brenda Berlin

**Non-executive directors** Peter G Cordin, Andrew D Mifflin, Khomotso B. Mosehla, Thabo F. Mosololi, Shangren Ding, An Chee Sin, Brian H Zhen, Sebastiano Randazzo

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Investec Bank Limited is the nominated JSE Sponsor			

**About MC Mining:**

MC Mining is an AIM/ASX/JSE-listed coal exploration, development and mining company operating in South Africa. The Company's key projects include the Uitkomst Colliery (metallurgical coal), Makhado Project (hard coking coal). Vele Colliery (semi-soft coking coal), and the Greater Soutpansberg Projects (coking and thermal coal).