



ANNOUNCEMENT

1 December 2022

RESULTS OF ANNUAL GENERAL MEETING

MC Mining Limited advises that the Annual General Meeting of Shareholders was held yesterday, 30 November 2022.

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
Tony Bevan
Company Secretary

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

ASX: MCM / AIM: MCM.L / JSE: MCZ

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Rory Scott	Broker (AIM)	Tennyson Securities	+44 20 7186 9031
Marion Brower	Financial PR (South Africa)	R&A Strategic Communications	+27 11 880 3924

Investec Bank Limited is the nominated JSE Sponsor

About MC Mining Limited:

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

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Chairman Nhlanhla Nene **Chief Executive Officer and Managing Director** Godfrey Gomwe

Non-executive directors An Chee Sin, Andrew Mifflyn, Brian He Zhen, Junchao Liu, Khomotso Mosehla, Mathews Senosi



MCMining

UNITED

ANNUAL GENERAL MEETING – Wednesday 30th November 2022

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	58,282,930 90.07%	6,418,069 9.92%	5,488 0.01%	143,328	181,911,466 96.59%	6,418,069 3.41%	143,328	Carried
Resolution 2: Re-election of Director – Brian He Zhen	Ordinary	81,408,225 92.68%	6,418,597 7.31%	4,988 0.01%	138,884	205,036,261 96.96%	6,418,069 3.04%	138,884	Carried
Resolution 3: Re-election of Director – An Chee Sin	Ordinary	81,408,211 92.68%	6,418,597 7.31%	4,988 0.01%	138,884	205,036,247 96.96%	6,418,069 3.04%	138,884	Carried
Resolution 4: Election of Director – Ontiretse Mathews Senosi	Ordinary	81,405,449 92.68%	6,418,597 7.31%	4,988 0.01%	141,896	109,676,030 94.47%	6,418,069 5.53%	95,499,351	Carried
Resolution 5: Grant of Options to Director – Godfrey Gomwe	Ordinary	81,077,468 92.31%	6,746,328 7.68%	5,213 0.01%	141,685	204,705,729 96.81%	6,746,328 3.19%	141,685	Carried
Resolution 6: Grant of Performance Rights to Director – Nhlanhla Nene	Ordinary	81,077,468 92.31%	6,749,565 7.68%	4,988 0.01%	138,673	204,705,729 96.81%	6,749,565 3.19%	138,673	Carried
Resolution 7: Grant of Performance Rights to Director – Khomotso Mosehla	Ordinary	81,382,183 92.65%	6,444,864 7.34%	4,988 0.01%	138,659	205,010,219 96.95%	6,444,864 3.05%	138,659	Carried
Resolution 8: Grant of Performance Rights to Director – Brian He Zhen	Ordinary	81,080,494 92.31%	6,746,553 7.68%	4,988 0.01%	138,659	204,708,530 96.81%	6,746,553 3.19%	138,659	Carried
Resolution 9: Grant of Performance Rights to Director – An Chee Sin	Ordinary	81,060,439 92.31%	6,746,553 7.68%	5,043 0.01%	138,659	204,708,530 96.81%	6,746,553 3.19%	138,659	Carried
Resolution 10: Grant of Performance Rights to Director – Ontiretse Mathews Senosi	Ordinary	81,076,218 92.31%	6,749,565 7.68%	6,252 0.01%	138,659	109,348,063 94.19%	6,749,565 5.81%	95,496,114	Carried

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 11: Grant of Performance Rights to Director – Andrew Mifflin	Ordinary	81,077,468 92.31%	6,746,553 7.68%	5,002 0.01%	141,671	204,705,518 96.81%	6,746,553 3.19%	141,671	Carried
Resolution 12: Grant of Performance Rights to Director – Junchai Liu	Ordinary	57,959,601 89.56%	6,746,553 7.68%	5,002 0.01%	23,259,538	181,587,651 96.42%	6,746,553 3.58%	23,259,538	Carried
Resolution 13: Approval of Listing Rule 7.1A Mandate	Ordinary	81,095,805 92.75%	6,330,710 7.24%	5,002 0.01%	239,177	204,723,855 97.0%	6,330,710 3.0%	239,177	Carried

NB. Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.