



**ANNOUNCEMENT**

**23 January 2025**

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## **RESULTS OF GENERAL MEETING**

In accordance with ASX Listing Rule 3.13.2 & section 251AA of the Corporations Act, the following information is provided to the ASX in relation to the resolutions passed by the shareholders of MC Mining Limited (Company) at its General Meeting held on 23 January 2025.

All resolutions were decided by a poll and were passed.

A summary of the voting results is set out on the attached page.

This announcement has been approved for release by the Disclosure Committee.

Authorised by  
**Bill Pavlovski**  
**Company Secretary**

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**WEB** [WWW.MCMINING.CO.ZA](http://WWW.MCMINING.CO.ZA)

**EMAIL** [ADMINZA@MCMINING.CO.ZA](mailto:ADMINZA@MCMINING.CO.ZA)

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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



**GENERAL MEETING – Thursday 23<sup>rd</sup> January 2025  
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	Resolution Type	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll			Resolution Result
		For	Against	Proxy Discretion	Abstain	For	Against	Abstain	Carried/ Not Carried
Resolution 1: Ratify prior issue of shares	Ordinary	274,358,978 99.97%	77,212 0.03%	0	2,045	274,358,978 99.97%	77,212 0.03%	2,045	Carried
Resolution 2: Acquisition of relevant interest in shares by Kinetic	Ordinary	274,394,397 100%	1,793	0	42,045	274,394,397 100%	1,793	42,045	Carried
Resolution 3: Acquisition in shares by the Company	Ordinary	134,775,098 100%	1,793	0	42,045	134,775,098 100%	1,793	42,045	Carried

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