

**Majedie Investments PLC**  
(the “Company”)

22 January 2020

**Annual General Meeting (“AGM”) Results**

The Company announces that at its Annual General Meeting held earlier today all the resolutions set out in the Notice of Annual General Meeting were passed by the requisite majority. Each of the resolutions put to the AGM was voted on by way of a poll. The results of the poll for each resolution were as follows:

<b>Resolution</b>	<b>VOTES FOR</b>	<b>(%)</b>	<b>VOTES AGAINST</b>	<b>(%)</b>	<b>VOTES TOTAL</b>	<b>% OF ISC VOTED</b>	<b>VOTES WITHHELD</b>
1. To receive the Directors’ Report and Accounts for the year ended 30 September 2019.	29,531,292	100.00	0	0.00	29,531,292	55.67%	0
2. To approve the Directors’ Remuneration Report for the year ended 30 September 2019.	29,436,645	99.75	74,550	0.25	29,511,195	55.64%	20,097
3. To declare a final dividend of 7.00p per share in respect of the year ended 30 September 2019.	29,531,292	100.00	0	0.00	29,531,292	55.67%	0
4. To elect JM Lewis as a director.	29,489,662	99.93	20,000	0.07	29,509,662	55.63%	21,630
5. To elect AMJ Little as a director.	29,481,407	99.90	28,255	0.10	29,509,662	55.63%	21,630
6. To re-elect PD Gadd as a director.	29,430,086	99.73	79,642	0.27	29,509,728	55.63%	21,564
7. To re-elect JWM Barlow as a director.	29,491,078	99.86	40,214	0.14	29,531,292	55.67%	0
8. To re-elect RDC Henderson as a director.	29,489,428	99.93	20,000	0.07	29,509,428	55.63%	21,864
9. To re-appoint Ernst & Young LLP as auditors.	29,499,195	99.92	23,842	0.08	29,523,037	55.66%	8,255
10. To authorise the Directors to fix the auditor’s remuneration.	29,523,037	100.00	0	0.00	29,523,037	55.66%	8,255
11. To authorise the Directors to allot relevant securities under section 551 of the Companies Act 2006.	29,518,905	99.96	12,387	0.04	29,531,292	55.67%	0
12. To authorise the Directors to disapply pre-emption rights under sections 570	29,469,493	99.80	58,185	0.20	29,527,678	55.67%	3,614

and 573 of the Companies Act 2006.*							
13. To authorise the Company to make market purchases of its own shares.*	29,484,225	99.84	47,067	0.16	29,531,292	55.67%	0
14. To authorise general meetings to be held on 14 clear days' notice.*	29,346,838	99.38	184,454	0.62	29,531,292	55.67%	0

\*Special Resolutions

NOTES:

1. All resolutions were passed.
2. Proxy appointments which gave discretion to the Chairman of the AGM have been included in the "For" total for the appropriate resolution.
3. Votes "For" and "Against" any resolution are expressed as a percentage of votes validly cast for that resolution.
4. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution nor in the calculation of the proportion of "Total issued share capital instructed" for any resolution.
5. The number of shares in issue at 6:00 p.m. on 20 January 2020 was 53,042,899 (the "Share Capital") and, at that time, the Company did not hold any shares in treasury.
6. The proportion of "Total issued share capital instructed" for any resolution is the total of votes validly cast for that resolution (i.e. the total votes "For" and "Against" that resolution) expressed as a percentage of the Share Capital.
7. The full text of the resolutions passed at the AGM can be found in the Notice of Annual General Meeting which is available on the Company's website at [www.majedieinvestments.com](http://www.majedieinvestments.com).
8. A copy of resolutions 11-14 passed at the AGM will shortly be submitted to the National Storage Mechanism and will be available for inspection at [www.morningstar.co.uk/uk/NSM](http://www.morningstar.co.uk/uk/NSM).
9. The complete poll results will be available shortly on the Company's website at [www.majedieinvestments.com](http://www.majedieinvestments.com).

**For further information please contact:**

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