



**ANNOUNCEMENT**

**14 December 2021**

## **RESULTS OF ANNUAL GENERAL MEETING**

MC Mining Limited (the "Company") advises the outcome of resolutions put to shareholders at the Company's Annual General Meeting ("Meeting") held today, 14 December 2021.

- 1. Resolution 1: Adoption of Remuneration Report**  
Passed on a poll as a non-binding resolution.
- 2. Resolution 2: Re-election of Director – Khomotso Mosehla**  
Passed on a poll as an ordinary resolution.
- 3. Resolution 3: Re-election of Director – Bernard Pryor**  
Passed on a poll as an ordinary resolution.
- 4. Resolution 4: Election of Director – Junchao Liu**  
Passed on a poll as an ordinary resolution.
- 5. Resolution 5: Approval of 7.1A Mandate**  
Passed on a poll as a special resolution.
- 6. Resolution 6: Approval of Performance Rights Plan**  
Passed on a poll as an ordinary resolution.
- 7. Resolution 7: Removal of Auditor**  
Passed on a poll as an ordinary resolution.
- 8. Resolution 8: Appointment of Auditor to replace Auditor removed from office**  
Passed on a poll as a special resolution.
- 9. Resolution 9: Grant of Incentive Performance Rights to Director – Sebastiano Randazzo**  
Passed on a poll as an ordinary resolution.
- 10. Resolution 10: Grant of Incentive Performance Rights to Director – Bernard Pryor**  
Passed on a poll as an ordinary resolution.
- 11. Resolution 11: Grant of Incentive Performance Rights to Director – Khomotso Mosehla**  
Passed on a poll as an ordinary resolution.
- 12. Resolution 12: Grant of Incentive Performance Rights to Director – An Chee Sin**  
Passed on a poll as an ordinary resolution.
- 13. Resolution 13: Grant of Incentive Performance Rights to Director – Brian He**  
Passed on a poll as an ordinary resolution.

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**Chairman** Bernard R. Pryor **CEO/Director** Sebastiano (Sam) Randazzo

**Non-executive directors** Andrew D. Mifflin, Khomotso B. Moshela, Shangren Ding, An Chee Sin, Brian H Zhen



**14. Resolution 14: Grant of Incentive Performance Rights to Director – Junchao Liu**

Passed on a poll as an ordinary resolution.

**15. Resolution 15: Grant of Incentive Performance Rights to Director – Andrew Mifflin**

Passed on a poll as an ordinary resolution.

**16. Resolution 16: Grant of Performance Rights to Director – Sebastiano Randazzo**

Passed on a poll as an ordinary resolution.

In accordance with Australian Stock Exchange Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the attached information is provided in relation to the resolutions passed by members of the Company at the Meeting and proxies received in respect of each resolution put to shareholders.

**AUTHORISED BY:**

Tony Bevan  
Company Secretary

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

**For more information contact:**

|                            |                             |                              |                  |
|----------------------------|-----------------------------|------------------------------|------------------|
| Sam Randazzo               | Chief Executive Officer     | MC Mining Limited            | +61 408 945010   |
| Tony Bevan                 | Company Secretary           | Endeavour Corporate Services | +618 9316 9100   |
| <b>Company advisors:</b>   |                             |                              |                  |
| James Harris / James Dance | Nominated Adviser           | Strand Hanson Limited        | +44 20 7409 3494 |
| Rory Scott                 | Broker (AIM)                | Tennyson Securities          | +44 20 7186 9031 |
| James Duncan               | 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** Bernard R. Pryor **Interim CEO** Sebastiano Randazzo

**Non-executive directors** Andrew D Mifflin, Khomotso B. Mosehla, Shangren Ding, An Chee Sin, Brian H Zhen



**ANNUAL GENERAL MEETING – Tuesday 14<sup>th</sup> December 2021**  
**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<br>(as at proxy close) |                     |                     |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution<br>Result    |
|---------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|---------------------|-----------|--------------------------------------------------------|---------------------|-----------|-------------------------|
| Resolution                                                                            | Resolution<br>Type | For                                                                    | Against             | Proxy<br>Discretion | Abstain   | For                                                    | Against             | Abstain   | Carried/<br>Not Carried |
| Resolution 1: Adoption of Remuneration Report                                         | Non-binding        | 44,552,875<br>99.83%                                                   | 78,065<br>0.17%     | 1,311<br>0.00%      | 6,984,284 | 44,554,186<br>99.83%                                   | 78,065<br>0.17%     | 6,984,284 | Carried                 |
| Resolution 2: Re-election of Director – Khomotso Mosehla                              | Ordinary           | 44,579,794<br>87.02%                                                   | 6,648,746<br>12.98% | 1,311<br>0.00%      | 386,684   | 44,581,105<br>87.02%                                   | 6,648,746<br>12.98% | 386,684   | Carried                 |
| Resolution 3: Re-election of Director – Bernard Pryor                                 | Ordinary           | 51,179,310<br>99.90%                                                   | 49,216<br>0.10%     | 1,311<br>0.00%      | 386,698   | 51,180,621<br>99.90%                                   | 49,216<br>0.10%     | 386,698   | Carried                 |
| Resolution 4: Election of Director – Junchao Liu                                      | Ordinary           | 51,184,646<br>99.92%                                                   | 43,380<br>0.08%     | 1,311<br>0.00%      | 387,198   | 51,185,957<br>99.92%                                   | 43,380<br>0.08%     | 387,198   | Carried                 |
| Resolution 5: Approval of 7.1A Mandate                                                | Special            | 44,552,471<br>87.52%                                                   | 6,351,476<br>12.48% | 1,311<br>0.00%      | 711,277   | 44,553,782<br>87.52%                                   | 6,351,476<br>12.48% | 711,277   | Carried                 |
| Resolution 6: Approval of Performance Rights Plan                                     | Ordinary           | 44,782,586<br>87.42%                                                   | 6,447,291<br>12.58% | 1,311<br>0.00%      | 385,347   | 44,783,897<br>87.42%                                   | 6,447,291<br>12.58% | 385,347   | Carried                 |
| Resolution 7: Removal of Auditor                                                      | Ordinary           | 44,878,810<br>87.60%                                                   | 6,350,105<br>12.40% | 1,311<br>0.00%      | 386,309   | 44,880,121<br>87.60%                                   | 6,350,105<br>12.40% | 386,309   | Carried                 |
| Resolution 8: Appointment of Auditor to replace Auditor removed from office           | Special            | 44,878,796<br>87.60%                                                   | 6,352,070<br>12.40% | 1,311<br>0.00%      | 384,358   | 44,880,107<br>87.60%                                   | 6,352,070<br>12.40% | 384,358   | Carried                 |
| Resolution 9: Grant of Incentive Performance Rights to Director – Sebastiano Randazzo | Ordinary           | 44,414,440<br>86.60%                                                   | 6,823,623<br>13.40% | 1,161<br>0.00%      | 677,161   | 44,415,601<br>86.60%                                   | 6,823,623<br>13.40% | 677,161   | Carried                 |

| Resolution details                                                                  |                    | Instructions given to validly appointed proxies<br>(as at proxy close) |                     |                     |         | Number of votes cast on the poll<br>(where applicable) |                     |         | Resolution<br>Result    |
|-------------------------------------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|---------------------|---------|--------------------------------------------------------|---------------------|---------|-------------------------|
| Resolution                                                                          | Resolution<br>Type | For                                                                    | Against             | Proxy<br>Discretion | Abstain | For                                                    | Against             | Abstain | Carried/<br>Not Carried |
| Resolution 10: Grant of Incentive Performance Rights to Director – Bernard Pryor    | Ordinary           | 44,399,398<br>87.16%                                                   | 6,538,665<br>12.84% | 1,161<br>0.00%      | 677,161 | 44,400,559<br>87.16%                                   | 6,538,665<br>12.84% | 677,161 | Carried                 |
| Resolution 11: Grant of Incentive Performance Rights to Director – Khomotso Mosehla | Ordinary           | 44,114,454<br>86.60%                                                   | 6,823,623<br>13.40% | 1,161<br>0.00%      | 677,147 | 44,115,615<br>86.60%                                   | 6,823,623<br>13.40% | 677,147 | Carried                 |
| Resolution 12: Grant of Incentive Performance Rights to Director – An Chee Sin      | Ordinary           | 44,397,798<br>87.16%                                                   | 6,540,265<br>12.84% | 1,161<br>0.00%      | 677,161 | 44,398,959<br>87.16%                                   | 6,540,265<br>12.84% | 677,161 | Carried                 |
| Resolution 13: Grant of Incentive Performance Rights to Director – Brian He Zhen    | Ordinary           | 44,144,440<br>86.60%                                                   | 6,823,623<br>13.40% | 1,161<br>0.00%      | 677,161 | 44,145,601<br>86.60%                                   | 6,823,623<br>13.40% | 677,161 | Carried                 |
| Resolution 14: Grant of Incentive Performance Rights to Director – Junchao Liu      | Ordinary           | 44,144,440<br>86.60%                                                   | 6,823,623<br>13.40% | 1,161<br>0.00%      | 677,161 | 44,145,601<br>86.60%                                   | 6,823,623<br>13.40% | 677,161 | Carried                 |
| Resolution 15: Grant of Incentive Performance Rights to Director – Andrew Mifflin   | Ordinary           | 44,399,502<br>87.16%                                                   | 6,538,665<br>12.84% | 1,161<br>0.00%      | 677,147 | 44,400,663<br>87.16%                                   | 6,538,665<br>12.84% | 677,147 | Carried                 |
| Resolution 16: Grant of Performance Rights to Director – Sebastiano Randazzo        | Ordinary           | 44,144,440<br>86.60%                                                   | 6,823,623<br>13.40% | 1,161<br>0.00%      | 677,161 | 44,145,601<br>86.60%                                   | 6,823,623<br>13.40% | 677,161 | Carried                 |

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