

ASX ANNOUNCEMENT

29 November 2024



A.B.N. 41 004 669 658

ASX: RND

Results of Annual General Meeting

Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins &
Mr Sheran De Silva
Joint Company Secretaries

Rand Mining Ltd (ASX: RND) ("the Company") hereby provides the results of its annual general meeting of shareholders held on 29 November 2024.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act is attached.

Resolutions 1 to 2 were passed on a poll as ordinary resolutions.

For further information, please contact:

For Shareholder Enquiries

Roland Berzins
Joint Company Secretary
E: roland.berzins@randmining.com.au
Ph: + 61 8 9474 2113

For personal use only



ANNUAL GENERAL MEETING – 29 NOVEMBER 2024

PROXY RESULTS

| Resolution | For | Against | Abstain | Chairman's discretion | If s250U applies |
|--|----------------------|-----------------|----------------------|-----------------------|------------------|
| 1. Remuneration report | 4,182,100 9.06% | Nil 0.00% | 41,814,148 90.56% | 177,500 0.38% | No |
| 2. Election of Director – Otakar Demis | 45,986,048 99.59% | 10,200 0.02% | Nil 0.00% | 177,500 0.38% | N/A |

POLL RESULTS

| Resolution | For | Against | Abstain | If s250U applies |
|--|----------------------|-----------------|----------------------|------------------|
| 1. Remuneration report | 4,359,600 9.44% | Nil 0.00% | 41,814,148 90.56% | No |
| 2. Election of Director – Otakar Demis | 46,163,548 99.98% | 10,200 0.02% | Nil 0.00% | N/A |

For personal use only