

**MINE RESTORATION INVESTMENTS LIMITED**

Incorporated in the Republic of South Africa

(Registration No. 1987/004821/06)

Share Code: MRI

ISIN: ZAE000164562

("MRI" or "the Company")


**Mine Restoration**  
 INVESTMENTS
**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are advised that at the Annual General Meeting of MRI shareholders held today, 29 August 2018, the special and ordinary resolutions proposed thereat, were approved by the requisite majority of votes as set out below.

The total number of MRI ordinary shares in issue is 863 053 100 shares of which 308 715 346 shares were voted at the Annual General Meeting, representing 36%.

Resolutions:	Shares voted		Votes Abstained	Vote for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
<b>Re-election of directors:</b> <b>Ordinary resolution number 1.1:</b> Re-election of Mr R Tait as a non-executive director.	306 640 846	36%	0.24%	100%	-
<b>Ordinary resolution number 1.2:</b> Re-election of Mr A Collins as an independent non-executive director.	306 640 846	36%	0.24%	100%	-
<b>Ordinary resolution number 2:</b> Re-appointment of Grant Thornton as the Company's external auditor.	306 640 846	36%	0.24%	100%	-
<b>Election of members of the Audit and Risk Committee:</b> <b>Ordinary resolution number 3.1:</b> Election of Mr C Roed as a member and the Chairman of the Audit and Risk Committee.	306 640 846	36%	0.24%	100%	-
<b>Ordinary resolution number 3.2:</b> Election of Mr S Caddy as a member of the Audit and Risk Committee.	306 640 846	36%	0.24%	100%	-
<b>Ordinary resolution number 3.3:</b> Election of Mr Q George as a member of the Audit and Risk Committee.	306 640 846	36%	0.24%	100%	-
<b>Ordinary resolution number 4:</b> Authority to issue shares for cash.	306 640 846	36%	0.24%	99.76%	0.24%
<b>Advisory endorsement – non-binding advisory votes:</b> <b>Ordinary resolution number 5.1:</b> Approval of the Company's remuneration policy.	306 640 846	36%	0.24%	100%	-
<b>Ordinary resolution number 5.2:</b> Approval of the Company's remuneration implementation report.	306 640 846	36%	0.24%	100%	-

<b>Special resolution number 1:</b> General authority for the Company to repurchase its own shares.	306 640 846	36%	0.24%	100%	0.0004%
<b>Special resolution number 2:</b> Approval of non-executive directors' remuneration.	306 640 846	36%	0.24%	100%	0.0004%
<b>Special resolution number 3:</b> Approval of financial assistance for the subscription of securities.	306 640 846	36%	0.24%	100%	0.0004%
<b>Special resolution number 4:</b> Approval of financial assistance to related and/or inter-related companies.	306 640 846	36%	0.24%	100%	0.0004%

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

Bedfordview  
30 August 2018

Designated Advisor



Questco Corporate Advisory (Pty) Ltd