

MINE RESTORATION INVESTMENTS LIMITED

Incorporated in the Republic of South Africa

(Registration number 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, 4 December 2019, 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 254 587 202 shares were voted in person or by proxy at the Annual General Meeting, representing 29.50%.

Resolutions:	Shares voted		Votes Abstained	Votes for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
Ratification of director's appointment: Ordinary resolution number 1.1: Ratification of the appointment of Mr U Bester as an Executive director	254 271 792	29.46	0.04	100.00	0.00
Re-election of directors: Ordinary resolution number 1.2: Re-election of Mr C Roed as an independent non-executive director.	254 587 202	29.50	0.00	100.00	0.00
Ordinary resolution number 1.3: Re-election of Mr S Caddy as an independent non-executive director.	254 587 202	29.50	0.00	100.00	0.00
Ordinary resolution number 2: Re-appointment of Grant Thornton as the Company's external auditor with Mr J Barradas as the designated auditor.	254 587 202	29.50	0.00	100.00	0.00
Election of members of the Audit and Risk Committee: Ordinary resolution number 3.1: Election of Mr C Roed as a member and the Chairman of the Audit and Risk Committee.	254 271 792	29.46	0.04	100.00	0.00
Ordinary resolution number 3.2: Election of Mr S Caddy as a member of the Audit and Risk Committee.	254 271 792	29.46	0.04	100.00	0.00
Ordinary resolution number 3.3: Election of Mr Q George as a member of the Audit and Risk Committee.	254 587 202	29.50	0.00	60.58	39.42
Ordinary resolution number 4: General authority to issue shares for cash.	254 587 202	29.50	0.00	99.72	0.28

Advisory endorsement – non-binding advisory votes: Ordinary resolution number 5.1: Approval of the Company's remuneration policy.	154 218 231	17.87	11.63	99.53	0.47
Ordinary resolution number 5.2: Approval of the Company's remuneration implementation report.	154 218 231	17.87	11.63	99.53	0.47
Special resolution number 1: General authority for the Company to purchase its own securities.	154 218 231	17.87	11.63	100.00	0.00
Special resolution number 2: Approval of non-executive directors' fees.	154 218 231	17.87	11.63	99.33	0.67
Special resolution number 3: General authority to provide financial assistance for the subscription of securities.	154 218 231	17.87	11.63	99.53	0.47
Special resolution number 4: General authority to provide financial assistance to related and inter-related companies.	154 218 231	17.87	11.63	99.53	0.47

Notes:

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

Rosebank
4 December 2019

Designated Advisor



Questco Corporate Advisory (Pty) Ltd