
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")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of MRI held today, Friday, 18 June 2021, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders, save for:

- Ordinary resolution 1.2: Re-election of George Sebulela, as an independent non-executive director; and
- Ordinary resolution 3.1: Appointment of George Sebulela as a member and Chairperson of the Audit and Risk Committee,

which ordinary resolutions have been withdrawn due to the resignation of George Sebulela with effect from 14 June 2021.

The number of shares voted in person or by proxy was 220 487 740 representing 26% of the total issued share capital of the same class of MRI shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary resolution 1: rotation / appointment of directors			
1.1 ratification of the appointment of Alistair Collins, as an independent non-executive director	99.95	0.05	0
1.2 re-election of George Sebulela, as an independent non-executive director	n/a	n/a	n/a
Ordinary resolution 2: appointment of Ngubane and Co (JHB) Inc. as the Company's auditors and Magen Naidoo as the designated auditor	99.95	0.05	0
Ordinary resolution 3: appointments to the Audit and Risk Committee			
3.1 appointment of George Sebulela as a member and Chairperson of the Audit and Risk Committee	n/a	n/a	n/a
3.2 appointment of Alistair Collins as a member of the Audit and Risk Committee	99.95	0.05	0
3.3 appointment of Michael Miller as a member of the Audit and Risk Committee	99.95	0.05	0
Ordinary resolution 4: general authority to issue shares for cash	99.95	0.05	0

Ordinary resolution 5: endorsement of the Company's remuneration policy and implementation report			
5.1 non-binding advisory endorsement of the Company's remuneration policy	99.95	0.05	0
5.2 non-binding advisory endorsement of the Company's remuneration implementation report	99.95	0.05	0
Ordinary resolution 6: ratification of loan entered into with D. Welsh	99.95	0.05	0
Ordinary resolution 7: ratification of loan entered into with J.S. Geyer	99.95	0.05	0
Ordinary resolution 8: ratification of loan entered into with Opsisolve Investments	99.95	0.05	0
Ordinary resolution 9: ratification of loan entered into with KAG Trust	99.95	0.05	0
Ordinary resolution 10: ratification of loan entered into with Parkview Trust	99.95	0.05	0
Ordinary resolution 11: ratification of loan entered into with POCOT Trust	99.95	0.05	0
Ordinary resolution 12: ratification of loan entered into with Tertain Investments for a capital amount of R250 000	99.95	0.05	0
Ordinary resolution 13: ratification of loan entered into with Tertain Investments for a capital amount of R125 000	99.95	0.05	0
Ordinary resolution 14: authorisation of directors	99.95	0.05	0
Special resolution 1: general authority for the Company to purchase its own securities	99.95	0.05	0
Special resolution 2: approval of non-executive directors' fees	99.95	0.05	0
Special resolution 3: general authority to provide financial assistance for subscription of securities	99.95	0.05	0
Special resolution 4: general authority to provide financial assistance to related and inter-related to the Company	99.95	0.05	0

Johannesburg
18 June 2021

Designated Advisor
Merchantec Capital