

**Caledonia Mining Corporation Plc**  
**(NYSE American, AIM and VFEX: CMCL)**  
**Results of Annual General Meeting**

**St Helier, May 7, 2024:** Caledonia Mining Corporation Plc ("the Company") announces the results of its annual general meeting of shareholders (the "AGM") held at St Helier, Jersey today.

The total number of shareholders present in person or by proxy at the AGM was 96, representing 62.28% of the Company's outstanding voting shares.

The table below shows the proxy votes received on resolutions 1(a) to 1(h), which were duly passed by a show of hands, to reappoint the eight nominees proposed for re-election as directors:

| Nominee            | Vote type | Voted      | %      |
|--------------------|-----------|------------|--------|
| Mark Learmonth     | For       | 9,330,854  | 98.51% |
|                    | Against   | 141,224    | 1.49%  |
|                    | Abstain   | 2,482,399  | -      |
| John Kelly         | For       | 9,290,256  | 85.50% |
|                    | Against   | 1,575,012  | 14.50% |
|                    | Abstain   | 1,089,209  | -      |
| Johan Holtzhausen  | For       | 10,754,750 | 90.11% |
|                    | Against   | 1,179,923  | 9.89%  |
|                    | Abstain   | 19,804     | -      |
| Nick Clarke        | For       | 11,824,420 | 99.08% |
|                    | Against   | 109,952    | 0.92%  |
|                    | Abstain   | 20,105     | -      |
| Geralda Wildschutt | For       | 11,813,872 | 99.00% |
|                    | Against   | 119,291    | 1.00%  |
|                    | Abstain   | 21,314     | -      |
| Gordon Wylie       | For       | 11,882,046 | 99.57% |
|                    | Against   | 51,831     | 0.43%  |
|                    | Abstain   | 20,600     | -      |
| Victor Gapare      | For       | 11,815,125 | 99.00% |
|                    | Against   | 118,953    | 1.00%  |
|                    | Abstain   | 20,399     | -      |
| Tariro Gadzikwa    | For       | 11,906,355 | 99.78% |
|                    | Against   | 26,548     | 0.22%  |
|                    | Abstain   | 21,574     | -      |

Further resolutions 2 and 3 were also passed at the AGM so that:

- BDO South Africa Inc was reappointed as the auditor of the Company for the ensuing year and the directors were authorised to approve their remuneration; and
- Mr. Holtzhausen, Mr. Wylie, Ms. Wildschutt and Ms. Gadzikwa were reappointed as members of the Audit

Committee.

The full text of each resolution, together with explanatory notes, are set out in the notice of AGM and management information circular dated March 27, 2024 which are available on the Company's website at [www.caledoniamining.com](http://www.caledoniamining.com).

For further information please contact:

**Caledonia Mining Corporation Plc**

Mark Leamonth  
Camilla Horsfall

Tel: +44 1534 679 800  
Tel: +44 7817 841 793

**Cavendish Capital Markets Limited (Nomad and Joint Broker)**

Adrian Hadden  
Pearl Kellie

Tel: +44 207 397 1965  
Tel: +44 131 220 9775

**Liberum Capital Limited (Joint Broker)**

Scott Mathieson  
Matt Hogg

Tel: +44 20 3100 2000

**Camarco, Financial PR (UK)**

Gordon Poole  
Julia Tilley  
Elfie Kent

Tel: +44 20 3757 4980

**3PPB (Financial PR, North America)**

Patrick Chidley  
Paul Durham

Tel: +1 917 991 7701  
Tel: +1 203 940 2538

**Curate Public Relations (Zimbabwe)**

Debra Tatenda

Tel: +263 77802131

**IH Securities (Private) Limited (VFEX Sponsor - Zimbabwe)**

Lloyd Mlotshwa

Tel: +263 (242) 745 119/33/39

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGFIFFTERIDIIS