

To: RNS
From: Majedie Investments PLC
LEI: 2138007QEY9DYONC2723
Date: 30 October 2024

Majedie Investments PLC (the "Company")

Interim Dividend

The Company's dividend policy is to pay quarterly dividends which are expected to comprise approximately 0.75% of the relevant quarter end net asset value, leading to an aggregate annual dividend target of approximately 3%.

The Board of Majedie Investments PLC has therefore declared an interim dividend in respect of the quarter ended 30 September 2024 of 2.10 pence per ordinary share, to be paid on 6 December 2024 to those shareholders registered at the close of business on 15 November 2024.

The shares will go ex-dividend on 14 November 2024.

**Juniper Partners Limited
Company Secretary**

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