

To: RNS
From: Majedie Investments PLC
LEI: 2138007QEY9DYONC2723
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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 31 December 2024 of 2.10 pence per ordinary share, to be paid on 7 March 2025 to those shareholders registered at the close of business on 14 February 2025.

The shares will go ex-dividend on 13 February 2025.

**Juniper Partners Limited
Company Secretary**

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