

RHI Magnesita N.V.
("RHI Magnesita" or the "Company")

Result of the Annual General Meeting 2025 ("AGM")

Following the AGM held today, 7 May 2025, RHI Magnesita announces that each of the voting resolutions set out in the Notice of Meeting to Shareholders, dated 27 March 2025, were passed by the requisite majority. A poll was held on each of the resolutions proposed. The results of the poll, incorporating proxy votes lodged in advance of the meeting, are set out below:

Resolutions	Votes for	% of votes cast	Votes against	% of votes cast	Total votes validly cast	Total votes cast - % of the relevant issued shares	Number of votes withheld
Resolution 3 To adopt the annual accounts for the financial year ended 31 December 2024	41,354,315	100.00	0	0.00	41,509,812	87.80	155,497
Resolution 4 To declare a final dividend of €1.20 per share for the financial year ended 31 December 2024	41,509,812	100.00	0	0.00	41,509,812	87.80	0
Resolution 5 To release the directors from liability for the exercise of their respective duties during the financial year 2024	41,424,307	100.00	350	0.00	41,509,812	87.80	85,155
Resolution 6. a. To re-elect S. Borgas	41,245,752	99.36	263,952	0.64	41,509,812	87.80	108
Resolution 6. b. To re-elect I. Botha	41,247,035	99.37	262,669	0.63	41,509,812	87.80	108
Resolution 7. a. To re-elect H. Cordt	38,464,135	93.45	2,695,569	6.55	41,509,812	87.80	350,108
Resolution 7. b. To re-elect J. Ramsay	40,903,196	98.54	606,508	1.46	41,509,812	87.80	108
Resolution 7. c. To re-elect J. Ashdown	41,263,967	99.58	174,869	0.42	41,509,812	87.80	70,976
Resolution 7. d. To re-elect D. Schlaff	40,907,906	98.55	601,798	1.45	41,509,812	87.80	108
Resolution 7. e. To re-elect S.O.L.B Prinz zu Sayn-Wittgenstein-Berleburg	40,907,906	98.55	601,798	1.45	41,509,812	87.80	108
Resolution 7. f. To re-elect J. Brown	41,492,795	99.96	16,537	0.04	41,509,812	87.80	480
Resolution 7. g. To re-elect K. Sevelde	40,902,824	98.54	606,508	1.46	41,509,812	87.80	480
Resolution 7. h. To re-elect M-H. Ametsreiter	41,492,795	99.96	16,537	0.04	41,509,812	87.80	480
Resolution 7. i. To re-elect W. Rutenstorfer	39,841,198	95.98	1,668,134	4.02	41,509,812	87.80	480
Resolution 7. j. To re-elect A.K. Lindström	41,492,795	99.96	16,537	0.04	41,509,812	87.80	480
Resolution 7. k. To elect F-F. Buerstedde	40,907,534	98.55	601,798	1.45	41,509,812	87.80	480
Resolution 8 To re-appoint PricewaterhouseCoopers Accountants N.V. as the Company's external auditor for the financial year 2025.	41,438,464	100.00	108	0.00	41,509,812	87.80	71,240

Resolution 9 To approve, as an advisory vote, the Directors' Remuneration Report (excluding the Directors' Remuneration Policy) for the period ended 31 December 2024.	41,279,860	99.45	229,580	0.55	41,509,812	87.80	372
Resolution 10 Authority to issue ordinary shares or grant rights to acquire ordinary shares.	41,400,063	99.74	109,377	0.26	41,509,812	87.80	372
Resolution 11 Limited disapplication of pre-emption rights.	41,479,732	99.93	29,708	0.07	41,509,812	87.80	372
Resolution 12 Authority to limit or exclude pre-emptive rights.	41,272,619	99.43	236,721	0.57	41,509,812	87.80	472
Resolution 13 Authority to acquire shares in the Company or depositary receipts of such shares.	41,506,204	100.00	100	0.00	41,509,812	87.80	3,508
Resolution 14 Authority to cancel any or all shares held in treasury or to be acquired.	41,509,440	100.00	0	0.00	41,509,812	87.80	372

Notes:

1. Resolutions 1 and 2 were non-voting resolutions and are therefore not included in the table above.
2. The total voting rights of the Company on the day on which shareholders had to be on the register in order to be eligible to vote was 47,278,546.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the % of shares voted "For" or "Against" a resolution.
4. In accordance with LR 6.4.13, copies of any resolutions passed as special business will be submitted to the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>
5. These results will also shortly be available on the Company's website at <https://ir.rhimagnesita.com/>

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About RHI Magnesita

RHI Magnesita is the leading global supplier of high-grade refractory products, systems and solutions which are critical for high-temperature processes exceeding 1,200°C in a wide range of industries, including steel, cement, non-ferrous metals and glass. With a vertically integrated value chain, from raw materials to refractory products and full performance-based solutions, RHI Magnesita serves customers around the world, with over 20,000 employees and contractors in 65 main production sites (including raw material sites), 12 recycling facilities and more than 70 sales offices. RHI Magnesita intends to leverage its leadership in terms of revenue, scale, product portfolio and diversified geographic presence to target strategically those countries and regions benefiting from more dynamic economic growth prospects.

The Group is listed within the Equity Shares (Commercial Companies) category ("ESCC") of the Official List of the London Stock Exchange (symbol: RHIM) and is a constituent of the FTSE 250 index, with a secondary listing on the Vienna Stock Exchange (Wiener Börse). For more information please visit: www.rhimagnesita.com

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