

Incorporated in Guernsey. Guernsey registration number: 47656  
South African external company registration number: 2009/012636/10  
Share code on JSE:GML (General Segment of JSE Main Board) / AIM:GEM  
ISIN: GG00BG0KTL52 | LEI: 21380017GAVXTCYS5R31  
("Gemfields" or the "Group" or the "Company")

# Extraordinary General Meeting - Remote joining details

LONDON, 12 MAY 2025

Further to the Company's announcement on 11 April 2025, shareholders should note the following in respect of access to the Company's Extraordinary General Meeting ("EGM") to be held on Monday 19 May 2025 at 10:00 a.m. UK time at 123 Victoria Street, Westminster, London, SW1E 6DE, United Kingdom.

Shareholders attending the EGM in person are requested to pre-register by emailing [ir@gemfields.com](mailto:ir@gemfields.com) and ensure they bring identification documents, such as a passport or driving licence, and, if attending as a corporate representative or your shares are held in the name of a custodian or broker, a copy of a Letter of Representation.

If not attending in person, shareholders will be able to view a live webinar by registering here:

<https://www.lsegissuerservices.com/spark-insights/GemfieldsGroupLtd/events/0005b7f6-41d2-4d63-9233-e6a1c7d0906e>

Shareholders will be able to ask questions during the meeting either in-person, via a conference call line or by pre-submitting written questions in advance of the EGM. To receive the details to access the conference call line or to pre-submit your question, please email [ir@gemfields.com](mailto:ir@gemfields.com) by 4:00 p.m. UK time, Friday 16 May 2025.

Within the email, please include the identification details connected to your shareholding to validate the request. Only questions that are from a shareholder and are pertinent to the EGM will be answered during the meeting.

- ENDS -

Further information on Gemfields Group Limited can be found at:  
[GEMFIELDSGROUP.COM](http://GEMFIELDSGROUP.COM)

To join our investor mailing list, please contact us on:  
[ir@gemfields.com](mailto:ir@gemfields.com)

## ENQUIRIES

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SPONSOR (JSE)	Investec Bank Limited
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Gemfields is a world-leading responsible miner and marketer of coloured gemstones. Gemfields is the operator and 75% owner of both the Kagem emerald mine in Zambia (believed to be the world's single largest producing emerald mine) and the Montepuez ruby mine in Mozambique (one of the most significant recently discovered ruby deposits in the world). In addition, Gemfields also holds controlling interests in various other gemstone mining and prospecting licences in Zambia, Mozambique, Ethiopia and Madagascar.

Gemfields' outright ownership of Fabergé - an iconic and prestigious brand of exceptional heritage - enables Gemfields to optimise positioning, perception and consumer awareness of coloured gemstones through Fabergé designs, advancing the wider group's "mine and market" vision.

Gemfields has developed a proprietary grading system and a pioneering auction platform to provide a consistent supply of coloured gemstones to downstream markets, a key component of Gemfields' business model that has played an important role in the growth of the global coloured gemstone sector.

#### GEMFIELDS

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KAGEM MINING LIMITED [LINKEDIN](#)

MONTEPUEZ RUBY MINING [LINKEDIN](#)

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