

Majedie Investments PLC ('the Company')
LEI: 2138007QEY9DYONC2723

Total Voting Rights

In accordance with Rule 5.6.1 of the Financial Conduct Authority's ('FCA') Disclosure Guidance and Transparency Rules, as at 31 December 2025, the total number of Ordinary shares of 10p each ('shares') of the Company in issue is 52,998,795.

The above figure of 52,998,795 may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

No shares are held in Treasury.

For further information, please contact:

Juniper Partners Limited
Company Secretary
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Tel: 0131 378 0500

2 January 2026

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