

Majedie Investments PLC (the "Company")

Legal Entity Identifier: 2138007QEY9DYONC2723

Date: 18 February 2026

Result of Annual General Meeting

Majedie Investments PLC announces that at the Annual General Meeting held on 18 February 2026 all 15 resolutions proposed were duly passed.

A copy of the resolutions concerning special business passed at the Meeting has been submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

Details of proxy votes lodged before the meeting will be available shortly on the Company's website www.majedieinvestments.com

All enquiries

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