

Randgold & Exploration Company Limited
(Incorporated in the Republic of South Africa)
(Registration number 1992/005642/06)
Share Code: RNG
ISIN: ZAE000008819
("the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held entirely by electronic communication at 11:00 a.m. today, Monday, 13 May 2024 ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect TS Dube as director	97.02%	2.98%	48,728,121	65.33%	0.00%
Ordinary resolution number 2: To re-elect RJ Fehrsen as director	97.02%	2.98%	48,728,121	65.33%	0.00%
Ordinary resolution number 3: To re-appoint RJ Fehrsen as member of the audit and risk committee	97.02%	2.98%	48,728,121	65.33%	0.00%
Ordinary resolution number 4: To re-appoint PE Burton as member of the audit and risk committee	97.02%	2.98%	48,728,121	65.33%	0.00%

Ordinary resolution number 5: To re-appoint TS Dube as member of the audit and risk committee	97.02%	2.98%	48,728,121	65.33%	0.00%
Ordinary resolution number 6: To re-appoint KPMG Inc. as the auditor of the Company	97.22%	2.78%	48,641,009	65.22%	0.12%
Ordinary resolution number 7: To pass a non-binding advisory vote on the Company's remuneration policy	96.81%	3.19%	48,641,009	65.22%	0.12%
Ordinary resolution number 8: To pass a non-binding advisory vote on the Company's implementation report on the remuneration policy	96.81%	3.19%	48,641,009	65.22%	0.12%
Special resolution number 1: Approval of remuneration of non-executive directors	97.01%	2.99%	48,541,009	65.08%	0.25%
Special resolution number 2: Approval of right to provide financial assistance as contemplated in section 45 of the Companies Act	100.00%	0.00%	47,290,661	63.41%	1.93%

Note:

*Total number of shares in issue as at the date of the AGM was 74 585 065, of which 2 999 893 were treasury shares.

Johannesburg
13 May 2024

Sponsor
PSG Capital



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