

Results of the Annual General Meeting held
15 November 2018

The following information is provided regarding the results of the Annual General Meeting in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act and is set out in the attached.

Resolution 1

That, for the purposes of section 250R(2) of the Corporations Act and for all other purposes, the Remuneration Report that forms part of the Directors' Report for the financial year ended 30 June 2018 be adopted by the Shareholders on the terms and conditions in the Explanatory Memorandum

was passed by the requisite majority and determined on the show of hands

Resolution 2

That, for the purpose of clause 17.4(a) of the Constitution and for all other purposes, Mr Otakar Demis, a director, retires by rotation, and being eligible, is elected as a Director.

was passed by the requisite majority and determined on the show of hands

Roland Berzins
Company Secretary

Australian Securities
Exchange Code: RND

Board of Directors:
Mr Otakar Demis
Chairman and Joint Company Secretary

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins
Joint Company Secretary

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Rand Mining Ltd Annual General Meeting Thursday 15 November 2018	Results of Annual General Meeting
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As required by Section 251AA (2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the Agenda

Resolution	Manner in which the security holder directed the proxy vote (as at proxy close)				Total
	Voting For	Voting Against	Votes Discretionary	Votes Abstain	
Remunerations Report	8,910,113	712,900	117,355	41,814,148	51,554,516
Re -election of Mr Otakar Demis	50,725,761	711,400	117,355	Nil	51,554,516