



Results of Annual General Meeting

ASX ANNOUNCEMENT

27 November 2019

**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

Rand Mining Ltd (**Rand** or the **Company**) (ASX code: **RND**) held its annual general meeting today, 27 November 2019 at 10.00am (WST).

The resolutions were voted in accordance with the Notice of Annual General Meeting previously advised to the Australian Stock Exchange with all resolutions being passed on a show of hands, noting that Resolution 3 was passed by a sufficient majority as a special resolution.

Further information, required by section 251AA(2) of the Corporations Act 2001 (Cth), is attached.

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RESOLUTION		Proxy and Direct Votes Lodged as at Proxy Close				Number of Votes Cast in Person or by Proxy on a Poll		
		For	Against	Discretionary	Abstain	For	Against	Abstain
1	Adoption of Remuneration Report	5,937,846	4,400	23,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
2	Re-election of Director - Mr Gordon Sklenka	47,679,762	81,632	18,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
3	Approval of Proportional Takeover Provisions	47,757,794	3,600	18,000	-	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
4	Removal of Auditor - Grant Thornton Audit Pty Ltd	47,751,994	1,200	18,000	8,200	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands
5	Appointment of Auditor - PKF Perth	47,756,994	1,200	18,000	3,200	Passed on a Show of Hands	Passed on a Show of Hands	Passed on a Show of Hands

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the above statistics are provided in respect of each resolution on the Notice of Meeting

Note - Abstention votes are not counted in computing the required majority on a poll