

ASX ANNOUNCEMENT

28 November 2025



A.B.N. 41 004 669 658

ASX: RND

Results of Annual General Meeting

Board of Directors

Mr Otakar Demis
**Chairman & Joint Company
Secretary**

Mr Anton Billis
Managing Director

Mr Gordon Sklenka
Non-Executive Director

Mr Roland Berzins &
Mr Sheran De Silva
Joint Company Secretaries

Rand Mining Ltd (ASX: RND) ("the Company") hereby provides the results of its annual general meeting of shareholders held on 28 November 2025.

Information required to be disclosed by the Company in accordance with Listing Rule 3.13.2 and Section 251AA (2) of the Corporations Act is attached.

Resolutions 1 to 2 were passed on a poll as ordinary resolutions and Resolution 3 was passed on a poll as a special resolution.

For further information, please contact:

For Shareholder Enquiries

Roland Berzins

Joint Company Secretary

E: roland.berzins@randmining.com.au

Ph: + 61 8 9474 2113

ANNUAL GENERAL MEETING – 28 NOVEMBER 2025

PROXY RESULTS

Resolution	For	Against	Abstain	Chairman's discretion	Resolution Results	If s250U applies
1. Remuneration report	483,591 11.20%	20,000 0.46%	42,195,424	3,816,215 88.34%	Carried	No
2. Election of Director – Gordon Sklenka	42,256,192 90.85%	20,000 0.04%	Nil	4,239,038 9.11%	Carried	N/A
3. Special Resolution – Renewal of Proportional takeover approval provisions	42,276,192 90.89%	376,476 0.81%	Nil	3,862,562 8.30%	Carried	N/A

POLL RESULTS

Resolution	For	Against	Abstain	Resolution Results	If s250U applies
1. Remuneration report	4,299,806 99.54%	20,000 0.46%	42,195,424	Carried	No
2. Election of Director – Gordon Sklenka	46,495,230 99.96%	20,000 0.04%	Nil	Carried	N/A
3. Special Resolution – Renewal of Proportional takeover approval provisions	46,138,754 99.19%	376,476 0.81%	Nil	Carried	N/A

