



**ANNOUNCEMENT**

**20 November 2020**

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of MC Mining Limited (the “**Company**” or “**MC Mining**”) are pleased to announce that at the Annual General Meeting of Shareholders held earlier today, the resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Australian Stock Exchange Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes received for each resolution:

	<b>For</b>	<b>Against</b>	<b>Proxy Discretion</b>	<b>Abstain</b>	<b>Excluded</b>
Resolution 1: Adoption of Remuneration Report	60,825,522	55,581	920	13,251,671	-
Resolution 2: Re-election of Director – Andrew Mifflin	73,916,292	1,993	920	214,489	-
Resolution 3: Re-election of Director – An Chee Sin	73,916,292	2,164	920	214,489	-
Resolution 4: Election of Director – Zhen He	73,916,292	2,164	920	214,489	-
Resolution 5: Grant of Performance Rights to Director – Brenda Berlin	67,184,499	3,426	770	6,944,999	-
Resolution 6: Grant of Additional Performance Rights to Director – Brenda Berlin	67,178,173	9,697	770	6,945,054	-
Resolution 7: Ratification of Shares issued in preceding 12-month period	73,676,165	8,777	770	447,982	-
Resolution 8: Ratification of Shares issued in preceding 12 month period	Resolution withdrawn on 9 November 2020				
Resolution 9: Approval of issue of Shares	Resolution withdrawn on 9 November 2020				
Special Resolution 10: Approval of 10% Placement Capacity	67,362,167	6,555,063	920	215,544	-

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**Chairman** Bernard R. Pryor **Chief Executive Officer** David H Brown **Chief Financial Officer** Brenda Berlin

**Non-executive directors** Peter G Cordin, Andrew D Mifflin, Khomotso B. Mosehla, Thabo F. Mosololi, Shangren Ding, An Chee Sin, Brian H Zhen, Sebastiano Randazzo

**AUTHORISED BY:**

Tony Bevan  
Company Secretary

This announcement has been approved by the Company's Disclosure Committee.

This announcement is inside information for the purposes of Article 7 of Regulation 596/2014.

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**For more information contact:**

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Tony Bevan	Company Secretary	Endeavour Corporate Services	+61 08 9316 9100

**Company advisors:**

James Harris / James Dance	Nominated Adviser	Strand Hanson Limited	+44 20 7409 3494
Rory Scott	Broker (AIM)	Mirabaud Securities Limited	+44 20 3167 7220
James Duncan	Financial PR (South Africa)	R&A Strategic Communications	+27 11 880 3924

Investec Bank Limited is the nominated JSE Sponsor

**About MC Mining:**

MC Mining is an AIM/ASX/JSE-listed coal exploration, development and mining company operating in South Africa. The Company's key projects include the Uitkomst Colliery (metallurgical coal), Makhado Project (hard coking coal), Vele Colliery (semi-soft coking coal), and the Greater Soutpansberg Projects (coking and thermal coal).