ASX ANNOUNCEMENT

27 November 2026

ASX: RND

A.B.N. 41 004 669 658

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
Joint Company Secretaries

Rand Mining Ltd (ASX: RND) ("the Company") hereby provides the results of its annual general meeting of shareholders held on 27 November 2026.

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

Resolutions 1 to 2 were passed on a poll as ordinary resolutions.

For further information, please contact:
For Shareholder Enquiries
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Joint Company Secretary
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ANNUAL GENERAL MEETING – 27 NOVEMBER 2026

PROXY RESULTS

Resolution	For	Against	Abstain	Chairman's discretion	Resolution Results	If s250U applies
1. Remuneration report	3,646,545 99.8%	5,445 0.2%	1,2004	0	Carried	N/A
2. Election of Director – Otakar Demis	43,593,959 99.98%	7,379 0.02%	0	0	Carried	N/A

POLL RESULTS

Resolution	For	Against	Abstain	Resolution Results	If s250U applies
1. Remuneration report	3,646,545	5,445	1,200	Carried	N/A
2. Election of Director – Otakar Demis	43,593,959	7,379	0	Carried	N/A