

MINE RESTORATION INVESTMENTS LIMITED

Incorporated in the Republic of South Africa

(Registration No. 1987/004821/06)

Share Code: MRI

ISIN: ZAE000164562

("MRI" or "the Company")


Mine Restoration
 INVESTMENTS
RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of MRI shareholders held today, 12 December 2017, the special and ordinary resolutions proposed thereat, were approved by the requisite majority of votes as set out below.

The total number of MRI ordinary shares in issue is 863,053,100 shares of which 311,271,277 shares were voted at the Annual General Meeting, representing 36.07%.

Resolutions:	Shares voted		Votes Abstained	Vote for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
Re-election of directors:	306,271,277	35.49%	0.58%	55.32%	44.68%
Ordinary resolution number 1.1: Re-election of Mr Q George as an independent non-executive director.	306,271,277	35.49%	0.58%	100.00%	0.00%
Ordinary resolution number 1.2: Re-election of Mr C Roed as an independent non-executive director.	306,271,277	35.49%	0.58%	99.44%	0.56%
Ordinary resolution number 1.3: Re-election of Mr S Caddy as an independent non-executive director.	306,271,277	35.49%	0.58%	100.00%	0.00%
Ordinary resolution number 2.1: Ratification of the appointment of Mr M Miller as an executive director.	306,271,277	35.49%	0.58%	99.41%	0.59%
Ordinary resolution number 2.2: Ratification of the appointment of Mr A Collins as an independent non-executive director.	306,271,277	35.49%	0.58%	100.00%	0.00%
Ordinary resolution number 3: Re-appointment of Grant Thornton as external auditor, with Mr J Barradas as the individual designated auditor.	306,271,277	35.49%	0.58%	100.00%	0.00%
Election of members of the Audit and Risk Committee:	306,271,277	35.49%	0.58%	99.44%	0.56%
Ordinary resolution number 4.1: Election of Mr C Roed as a member and the Chairman of the Audit and Risk Committee.	306,271,277	35.49%	0.58%	55.32%	44.68%
Ordinary resolution number 4.2: Election of Mr S Caddy as a member of the Audit and Risk Committee.	306,271,277	35.49%	0.58%		
Ordinary resolution number 4.3: Election of Mr Q George as a member	306,271,277	35.49%	0.58%		

of the Audit and Risk Committee.					
Ordinary resolution number 5: Authority to issue shares for cash.	311,271,277	36.07%	0.00%	99.97%	0.03%
Advisory endorsement – non-binding advisory votes: Ordinary resolution number 6.1: Approval of the Company's remuneration policy.	310,955,867	36.03%	0.04%	100.00%	0.00%
Ordinary resolution number 6.2: Approval of the Company's remuneration implementation report.	310,955,867	36.03%	0.04%	100.00%	0.00%
Special resolution number 1: General authority to repurchase the Company's shares.	311,271,277	36.07%	0.00%	99.97%	0.03%
Special resolution number 2: Approval of non-executive directors' remuneration.	311,271,277	36.07%	0.00%	99.45%	0.55%
Special resolution number 3: Approval of financial assistance in terms of section 44 of the Companies Act for the subscription of securities.	311,271,277	36.07%	0.00%	99.97%	0.03%
Special resolution number 4: Approval of financial assistance in terms of section 45 of the Companies to related and/or inter-related companies.	311,271,277	36.07%	0.00%	99.97%	0.03%

Notes:

1. As a percentage of total ordinary shares in issue.
2. As a percentage of shares voted.

13 December 2017

Designated Advisor



Questco Corporate Advisory (Pty) Ltd