



ASX Code: IKW

8 January 2021

## **RESULTS OF ANNUAL GENERAL MEETING & RESIGNATION OF DIRECTOR**

Ikwezi Mining Limited is pleased to advise that all resolutions put to the meeting of shareholders on 7 January 2021 were passed on a poll, by the requisite majority.

Attached is a summary of the results of the meeting.

Mr Tushar Agrawal has chosen not to stand for re-election as a director this year as required, and has therefore left the Board following the conclusion of the AGM. Mr Agrawal was an Executive Director of Ikwezi. The Board thanks Mr Agrawal for his services to the Company.

This announcement has been authorised by the Board of Ikwezi Mining Limited

Yours faithfully,  
**IKWEZI MINING LIMITED**

**Graeme Smith**  
Company Secretary

## Results of meeting

Name of entity

Ikwezi Mining Limited (Incorporated in Bermuda with registered company number 45349)

ARBN

151 258 221

Date of meeting

7 January 2021

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	if s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Election of Director, Blair Sergeant	Passed	Poll	N/A	3,865,426,343	100%	-	-	-	3,865,426,343	-	-	-
2	Election of Director, Nitin Agrawal	Passed	Poll	N/A	3,865,426,343	100%	-	-	-	3,865,426,343	-	-	-
3	Election of Director, Harjinder Singh Kapila	Passed	Poll	N/A	3,865,426,343	100%	-	-	-	3,865,426,343	-	-	-
4	Election of Director, Captain Sanjay Goel	Passed	Poll	N/A	3,865,426,343	100%	-	-	-	3,865,426,343	-	-	-
5	Consolidation of Share Capital	Passed	Poll	N/A	3,807,801,343	98.51%	57,625,000	1.49%	-	3,807,801,343	57,625,000	-	-
6	Appointment of Auditor	Passed	Poll	N/A	3,865,426,343	100%	-	-	-	3,865,426,343	-	-	-