

Randgold & Exploration Company Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1992/005642/06)
Share Code: RNG
ISIN: ZAE000008819
("the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held entirely by electronic communication at 11:00 a.m. today, Friday, 28 May 2021 ("AGM"), all of the resolutions were passed by the requisite majorities of the Company's shareholders, save for ordinary resolution number 4 which was withdrawn.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect PE Burton as director	99.88%	0.12%	52 498 402	70.39%	0.02%
Ordinary resolution number 2: To confirm the appointment of TS Dube as director	99.89%	0.11%	52 318 782	70.15%	0.26%
Ordinary resolution number 3: To re-appoint PE Burton as member of the audit and risk committee	99.88%	0.12%	51 776 961	69.42%	0.98%

Ordinary resolution number 4: To re-appoint DC Kovarsky as member of the audit and risk committee	WITHDRAWN				
Ordinary resolution number 5: To appoint TS Dube as member of the audit and risk committee	98.62%	1.38%	52 318 782	70.15%	0.26%
Ordinary resolution number 6: To re-appoint KPMG Inc. as the auditor of the Company	97.25%	2.75%	52 498 402	70.39%	0.02%
Ordinary resolution number 7: To pass a non-binding advisory vote on the Company's remuneration policy	98.50%	1.50%	52 318 782	70.15%	0.26%
Ordinary resolution number 8: To pass a non-binding advisory vote on the Company's implementation report on the remuneration policy	99.88%	0.12%	51 776 961	69.42%	0.98%
Special resolution number 1: Approval of remuneration of non-executive directors	99.86%	0.14%	51 776 961	69.42%	0.98%

Special resolution number 2: Approval of right to provide financial assistance as contemplated in section 45 of the Companies Act	99.87%	0.13%	52 498 402	70.39%	0.02%
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Note:

*Total number of shares in issue as at the date of the AGM was 74 585 065, of which 2 999 893 were treasury shares.

Johannesburg
28 May 2021

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PSG Capital



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