



Minergy Limited
(Incorporated in accordance with the laws of Botswana)
(Company Number: BW00001542791)
www.minergycoal.com
("Minergy" or "the Company")

VOTING RESULTS OF ANNUAL GENERAL MEETING

Minergy Limited announces that an Annual General Meeting ("AGM") was held on 22 November 2024 and all resolutions were passed by the required majority. Proxy votes were received from Shareholders holding 60.84% of the issued ordinary share capital of Minergy Limited, and all Shareholders were entitled to vote.

Minergy Limited AGM 22 November 2024

	Total
Total shares in issue	469,975,134
Proxies received – number of holders	21
Proxies received – holdings (shares)	285,954,754
Proxies received as a % of total shares	60.84%
In attendance and voting – number of holders	1
In attendance and voting – holding (shares)	38 888 889
In attendance voted as % of total shares	8.27%
Total number of holders voting	22
Total shares held by those voting	328 843 643
Shares voting as a % of total shares in issue	69.12%

ORDINARY RESOLUTIONS

2024 Financial Statements	For	Against
Ordinary resolution number 1 To receive, consider and adopt the audited financial statements for the year ended 30 June 2024.		
Number of votes cast	324 843 643	0
Percentage of votes cast by those voting (by proxy / attendance)	100.00%	0.00%
Percentage of votes cast of total shareholding base	69.12%	0.00%
Abstain - Percentage of total issued shares – 0 0.00%		

Re-election of directors of the Company	For	Against
Ordinary resolution number 2 To re-elect by way of a separate vote, Mr Mokwena Morulane who retires in terms of clauses 19.9.1 and 19.9.2 of the constitution, and who is eligible and offers himself for re-election.		
Number of votes cast	314 884 564	9 959 079
Percentage of votes cast by those voting (by proxy / attendance)	96.93%	3.07%
Percentage of votes cast of total shareholding base	67.00%	2.12%
Abstain - Percentage of total issued shares – 0 0.00%		

Re-election of directors of the Company	For	Against
Ordinary resolution number 3 To re-elect by way of a separate vote, Mr Cross Kgosidiile who retires in terms of clauses 19.9.1 and 19.9.2 of the constitution, and who is eligible and offers himself for re-election.		
Number of votes cast	314 884 564	9 959 079
Percentage of votes cast by those voting (by proxy / attendance)	96.93%	3.07%
Percentage of votes cast of total shareholding base	67.00%	2.12%
Abstain - Percentage of total issued shares – 0 0.00%		

Appointment of auditors and remuneration of auditors	For	Against
Ordinary resolution number 4 Appointment of auditors To reappoint the Company's current auditors Grant Thornton (Botswana) upon the recommendation of the Audit and Risk Committee, as the independent registered auditors of the Company.		
Number of votes cast	320 981 107	0
Percentage of votes cast by those voting (by proxy / attendance)	100.00%	0.00%
Percentage of votes cast of total shareholding base	68.30%	0.00%
Abstain - Percentage of total issued shares – 3 862 536 0.82%		
Ordinary resolution number 5 Remuneration of auditors To authorise the Board to determine the remuneration of the external auditors and the auditors' terms of reference.		
Number of votes cast	324 843 643	0
Percentage of votes cast by those voting (by proxy / attendance)	100.00%	0.00%
Percentage of votes cast of total shareholding base	69.12%	0.00%
Abstain - Percentage of total issued shares – 0 0.00%		

Remuneration of Non-executive Directors for 2024 and 2025	For	Against
Ordinary resolution number 6 Remuneration of Non-executive Directors for 2024 To approve the remuneration of Non-executive Directors for the financial year ended 30 June 2024, in terms of Note 30 of the consolidated annual financial statements, as recommended by the Board and set out in the table in the notice.		
Number of votes cast	324 843 643	0
Percentage of votes cast by those voting (by proxy / attendance)	100.00%	0.00%
Percentage of votes cast of total shareholding base	69.12%	0.00%
Abstain - Percentage of total issued shares – 0 0.00%		
Ordinary resolution number 7 Remuneration of Non-executive Directors for 2025 To approve the remuneration of Non-executive Directors for the financial year ending 30 June 2025, as recommended by the Board and set out in the table in the notice.		
Number of votes cast	324 843 643	0
Percentage of votes cast by those voting (by proxy / attendance)	100%	0.00%
Percentage of votes cast of total shareholding base	69.12%	0.00%
Abstain - Percentage of total issued shares – 0 0.00%		

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