

## General Assembly Meeting Results

<b>Date</b>	29 August 2024
<b>Name of the Listed Company</b>	NMDC Group PJSC
<b>Date and day of the meeting</b>	Thursday 29 August 2024
<b>The starting time of the meeting</b>	3:00pm
<b>The ending time of the meeting</b>	3:30pm
<b>Venue of the meeting</b>	Meeting held in person at the Company's head office in Mussafah in Abu Dhabi & virtually, with electronic participation of shareholders
<b>Chair of the General Assembly Meeting</b>	H.E Mohamed Al Hammadi , Vice Chairman of the Board of Directors
<b>Quorum of the total attendance (percentage of capital)</b>	90.2%
<b>Distributed as follows:</b>	
1- Personal attendance rate (%)	0%
2- Attendance through electronic voting (%)	90.2%
<b>Ordinary Resolutions of the General Assembly meeting</b>	
1. Approval for the Company to enter into a transaction with a related party which includes the purchase of plots of land for commercial use in exchange for the Company transferring shares in one of its subsidiaries, to the seller or any person specified by the seller pursuant to the valuation prepared for this purpose.	Approved
2. To authorise the Board of Directors of the Company, and/or any person so authorised by the Board of Directors, to adopt any resolution or take any action as may be necessary to implement the ordinary resolutions to be adopted by the general assembly in this meeting.	Approved
3. Approval of the appointment of Mr. Abdulla Mohamed Ahmed Al Suwaidi as a board member to complete the remaining term of his predecessor.	Approved

**General assembly Resolution concerning dividends (cash / bonus):**

Cash Dividends				
Percentage		Amount (AED)		
NA		NA		
Amount (AED)	Last Entitlement date	Ex-dividend Date	Shareholders' registry closing date	Payment Date
NA	NA	NA	NA	NA

Bonus Shares		
Percentage	Amount	
NA	NA	
The total number of shares after the increase	The number of shares to be issued	The number of current shares
NA	NA	NA
Shareholders' registry closing date	Last Entitlement date	
NA	NA	



**Yasser Nassr Zaghloul Group CEO  
Group CEO**

**29 August 2024**