General Assembly Meeting Results

Date	29 August 2024
Name of the Listed Company	NMDC Group PJSC
Date and day of the meeting	Thursday 29 August 2024
The starting time of the meeting	3:00pm
The ending time of the meeting	3:30pm
Venue of the meeting	Meeting held in person at the Company's head office in Mussafah in Abu Dhabi & virtually, with electronic participation of shareholders
Chair of the General Assembly Meeting	H.E Mohamed Al Hammadi , Vice Chairman of the Board of Directors
Quorum of the total attendance (percentage of capital)	90.2%
Distributed as follows:	
1- Personal attendance rate (%)	0%
2- Attendance through electronic voting (%)	90.2%

Ordinary Resolutions of the General Assembly meeting	
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