

Union Atlantic Minerals Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/001940/06)
Share code: UAT
ISIN: ZAE000254314
("Union Atlantic Minerals, UAT or the Company")

Results of the Annual General Meeting

The Board of Directors of Union Atlantic Minerals "(UAT)" hereby advises that at the Annual General Meeting ("AGM") of shareholders of UAT held today, the following resolutions, as set out in the Notice of Annual General Meeting which was incorporated in the Annual Integrated Report distributed to shareholders on 02 July 2021, were duly approved by the requisite majority of votes in terms of the Companies Act, No. 71 of 2008, as amended.

Union Atlantic Minerals confirms the voting statistics from the AGM as follows:

Shareholders are advised that:

- the total number of shares in issue as at the date of the AGM was 1,736,463,535 shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General Meeting was 712,491,337 representing 41,03% of the total number of shares in issue excluding treasury shares; and
- Abstentions are represented below as a percentage of the total number of shares in issue.

Resolutions	Votes Carried disclosed as a percentage in relation to the total number of shares voted at AGM		Number of shares voted at the AGM	Number of shares voted at AGM as percentage of shares in issue excluding treasury shares	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			
Ordinary Business					
1	99.32%	0.68%	711,396,516	40.97%	0.06%
2	99.35%	0.65%	711,548,837	40.98%	0.05%
3	99.32%	0.68%	711,548,837	40.98%	0.05%
4	99.35%	0.65%	711,998,837	41.00%	0.03%
5	99.35%	0.65%	711,548,837	40,98%	0.05%
6	99.28%	0.72%	711,846,516	40,99%	0.04%
7	99.28%	0.72%	711,846,516	40,99%	0,04%
8	99.25%	0.75%	712,001,337	41.00%	0.03%
9	99.29%	0.71%	712,001,337	41.00%	0.03%
10	99.35%	0.65%	711,998,837	41.00%	0,03%
Special Business					
1	99.24%	0.76%	711,946,516	41.00%	0.03%
2	99.30%	0.70%	712,098,837	41.01%	0.02%
3	99.21%	0.79%	712,101,337	41.01%	0.02%
4	99.32%	0.68%	712,001,337	41.00%	0.03%

Johannesburg
02 August 2021
River Group
Sponsor and Corporate Adviser