

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 31 August 2020, 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:

- Special Resolution 2 was withdrawn at the commencement of the meeting;
- the total number of shares in issue as at the date of the AGM was 1 480 145 213 shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General Meeting was 542 158 962 representing 36.63% 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	100,00%	0,00%	541.516.462	36,59%	0,04%
2	100,00%	0,00%	541.516.462	36,59%	0,04%
3	100,00%	0,00%	541.516.462	36,59%	0,04%
4	100,00%	0,00%	541.516.462	36,59%	0,04%
5	100,00%	0,00%	541.516.462	36,59%	0,04%
6	100,00%	0,00%	541.516.462	36,59%	0,04%
7	83,01%	16,99%	541.516.462	36,59%	0,04%
8	100,00%	0,00%	541.516.462	36,59%	0,04%
9	100,00%	0,00%	541.516.462	36,59%	0,04%
10	100,00%	0,00%	541.516.462	36,59%	0,04%
Special Business					
1	100,00%	0,00%	541.516.462	36,59%	0,04%
2	withdrawn	withdrawn	541.516.462	36,59%	0,04%
3	100,00%	0,00%	541.516.462	36,59%	0,04%

4	100,00%	0,00%	541.516.462	36,59%	0,04%
5	100,00%	0,00%	541.516.462	36,59%	0,04%

Johannesburg
01 October 2020

River Group
Sponsor and Corporate Adviser

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R&A Strategic Communications
Media and Investor relations