

## Annual General Assembly Meeting Results

<b>Date</b>	18 March 2025	
<b>Name of the Listed Company</b>	NMDC Group PJSC	
<b>Date and day of the meeting</b>	Tuesday 18 March 2025	
<b>The starting time of the meeting</b>	10 PM	
<b>The ending time of the meeting</b>	10:30 PM	
<b>Venue of the meeting</b>	Meeting held in person at the Company's head office in Mussafah in Abu Dhabi and virtually, with electronic participation of shareholders	
<b>Chair of the General Assembly Meeting</b>	H.E. Mohamed Thani Alrumaithi Chairman of the Board of Directors.	
<b>Quorum of the total attendance (percentage of capital)</b>	88.95 %	
<b>Ordinary Resolutions of the Annual General Assembly Meeting</b>		
1. Approve the Board of Directors' report on the Company's activities and its financial position for the financial year ended on 31 December 2024.		Approved
2. Approve the external auditors' report for the financial year ended on 31 December 2024.		Approved
3. Approve the Company's balance sheet and profit and loss account for the financial year ended on 31 December 2024.		Approved
4. Approve the special interim cash dividend of AED 2 billion (2.37 Dirham per share) which was distributed to shareholders by virtue of a resolution of the Board of Directors adopted on 25 October 2024.		Approved
5. Approve the Board of Directors' recommendation concerning a cash dividend distribution of AED 700,835,112 amounting to approximately 83 fils per share for the financial year ended on 31 December 2024.		Approved
6. Approve the payment of AED 19.8 million to the Board of Directors as remuneration for the financial year ended on 31 December 2024.		Approved
7. Discharge the members of the Board of Directors from liability for their activities for the financial year ended on 31 December 2024.		Approved
8. Discharge the auditors from liability for their activities for the financial year ended on 31 December 2024.		Approved
9. Appoint Deloitte & Touche (M.E.) as the external auditors for 2025 and determine their remuneration at AED 1,476,105 plus any applicable VAT.		Approved

**General Assembly Resolution Concerning Cash Dividends:**

<b>Cash Dividends</b>				
<b>Percentage</b>			<b>Amount (AED)</b>	
83% of the share capital			700,835,112	
<b>Amount (AED)</b>	<b>Last Entitlement date</b>	<b>Ex-dividend Date</b>	<b>Shareholders' registry closing date</b>	<b>Payment Date</b>
700,835,112	26 March 2025	27 March 2025	28 March 2025	One month from general assembly date



**Yasser Nasr Zaghloul**  
**Group CEO**

**18 March 2025**