

## General Assembly Meeting Results

Date:	5 March 2025
Listed company name:	NMDC Energy PJSC
Date and day of the meeting:	Wednesday, 5 March 2025
Meeting start time:	3:00 pm
Meeting end time:	3:20 pm
Meeting venue:	The meeting was held in person at the Company's headquarters in Musaffah, Abu Dhabi, and virtually via electronic participation of shareholders.
Chairman of the General Assembly Meeting:	Mr. Mohamed Hamad Almehairi
Total attendance quorum (percentage of capital):	78.39%
Distributed as follows:	
1- In person attendance %	0%
2- Attendance through electronic voting %	78.39%

Resolutions issued by the General Assembly meeting:	
<b>First:</b> Approve the report of the Board of Directors on the Company's activities and its financial position for the year ended 31 December 2024	<b>Approved</b>
<b>Second:</b> Approve the report of the Company's external auditor for the year ended 31 December 2024	<b>Approved</b>
<b>Third:</b> Approve the Company's balance sheet and profit and loss account for the financial year ended 31 December 2024	<b>Approved</b>
<b>Forth:</b> Approve the Board of Directors recommendation concerning a cash dividend distribution of AED 700,000,000 amounting approximately AED 0.14 per share (representing a 50% payout ratio) for the financial year ended 31 December 2024	<b>Approved</b>
<b>Fifth:</b> Approve the Payment of AED 2,343,000 to the Board of Directors as remuneration for the year ended 31 December 2024	<b>Approved</b>
<b>Sixth:</b> Release the Board of Directors from their liability for the financial year ended 31 December 2024	<b>Approved</b>
<b>Seventh:</b> Release the external auditors from liability for their activities for the financial year ended 31 December 2024	<b>Approved</b>
<b>Eighth:</b> Appoint Deloitte & Touche as auditors for the financial year 2025 and determine their remuneration at AED 1,231,000 (in addition to any applicable taxes).	<b>Approved</b>

Dividend Distribution Details (Cash/Bonus):

Cash Distribution				
Ratio			Value (AED)	
representing a 50% payout ratio			700,000,000	
Payment Date	Registry closing date	Date of exclusion from dividends	Date of last day of purchase	Value (AED)
4 April 2025	17 March 2025	14 March 2025	13 March 2025	700,000,000

Bonus Shares		
Ratio		Value
NA		NA
Total number of shares after increase	Number of shares to be issued	Number of current shares
NA	NA	NA
Registry closing date	Date of exclusion from dividends	Date of last day of purchase
NA	NA	NA



**Eng. Ahmed Salem Al Dhaheri**

**Chief Executive Officer**

**5 March 2025**