

Miranda Mineral Holdings Limited
(Incorporated in the Republic of South Africa)
Registration Number 1998/001940/06
Share Code: MMH
ISIN: ZAE000074019
("Miranda Holdings" or "the Company")

Results of Annual General Meeting Correction

It has come to the attention of the board that, in the results of the Annual General Meeting ("AGM") published on SENS on 06 August 2018, it was erroneously reported that Ordinary Resolution 10 relating to the placement of the authorised but unissued shares under the control of the Directors was passed.

The Board of Directors of Miranda Mineral Holdings Limited hereby advises that such a resolution was not tabled or passed at the AGM and was therefore reported as such erroneously.

14 August 2018
Pretoria
Sponsor and Corporate Advisor
River Group

Media and investor relations

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