

MIDDLE EAST DIAMOND RESOURCES LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2001/006539/06)
(Share Code: MED ISIN Code: ZAE000211876)
("MEDR" or "the company")

Results of annual general meeting and finalisation announcement regarding the name change

1) Results of annual general meeting

Shareholders are advised that, at the annual general meeting of MEDR held on 2 November 2021 all resolutions as set out in the notice of the annual general meeting passed with the requisite number of votes save for ordinary resolution number 3.

In this regard, MEDR confirms that the voting statistics of the annual general meeting were as follows:

	%	Number
Total number of shares in issue that could be voted at the meeting	100	4 350 872
Total number of shares present/ represented at the meeting including proxies	37.66	1 638 333

	Votes in favour	%	Votes against	%	Abstentions	%	Shares voted
Ordinary resolution number 1 - Confirmation of the appointment of Enver Motala	1 631 198	100	-	-	7 135	0.44	1 631 198
Ordinary resolution number 2 - Confirmation of the appointment of Mohammed Said Tinawi	1 633 999	100	-	-	4 334	0.26	1 633 999
Ordinary resolution number 3 - Re-election of Sheikh Abdulla Khalfan Humaid Nasser	202 801	12.41	1 431 198	87.59	4 334	0.26	1 633 999
Ordinary resolution number 4 - Confirmation of the appointment of the auditors	1 633 999	100	-	-	4 334	0.26	1 633 999
Ordinary resolution number 5 - Appointment of Eshaan Singh as a member and chairman of the Audit and Risk Committee	1 633 999	100	-	-	4 334	0.26	1 633 999
Ordinary resolution number 6	1 633 999	100	-	-	4 334	0.26	1 633 999

Appointment of Charles Mostert as a member of the Audit and Risk Committee							
Ordinary resolution number 7 Appointment of Mohammed Bassam Al Mojarkesh as a member of the Audit and Risk Committee	1 633 999	100	-	-	4 334	0.26	1 633 999
Ordinary resolution number 8.1 Endorsement of the Remuneration Policy	1 631 198	100	-	-	7 135	0.44	1 631 198
Ordinary resolution number 8.2 Endorsement of the Implementation Report	1 631 198	100	-	-	7 135	0.44	1 631 198
Ordinary resolution number 9 Placing unissued shares under directors' control	1 631 198	99.83	2 801	0.17	4 334	0.26	1 633 999
Ordinary resolution number 10 General authority to issue shares for cash	1 631 198	99.83	2 801	0.17	4 334	0.26	1 633 999
Ordinary resolution number 11 Authority to action	1 631 198	100	-	-	7 135	0.44	1 631 198
Special resolution number 1 Remuneration of non-executive directors	1 631 198	99.83	2 801	0.17	4 334	0.26	1 633 999
Special resolution number 2.1 Financial assistance in terms of section 44	1 633 999	100	-	-	4 334	0.26	1 633 999
Special resolution number 2.2 Financial assistance in terms of section 45	1 633 999	100	-	-	4 334	0.26	1 633 999
Special resolution number 3	1 431 198	100	-	-	207 135	12.64	1 431 198

General authority to repurchase shares by the Company							
Special resolution number 4 Change of company name	1 431 198	100	-	-	207 135	12.64	1 431 198

2) Name change

Shareholders are advised that the company is proposing to change its name to Sable Exploration and Mining Limited which better reflects the business of the Company. Shareholders approved the resolution to change its name at the Annual General Meeting held today.

Below is the proposed timetable:

Action	Date
Last day to trade in securities regarding name change	Tuesday, 9 November 2021
Termination of trading of old shares on the JSE trading system	Wednesday, 10 November 2021
List and trade new shares in the new name from commencement of trading under the JSE Code: SXM ISIN: ZAE000303319 Short name: SEAM	Wednesday, 10 November 2021
Record date regarding name change	Friday, 12 November 2021
Issuer of new securities. Certificates posted/CSDPs and brokers accounts updated.	Monday, 15 November 2021
Issue of new certificates	Monday, 15 November 2021

For and on behalf of the Board

Sandton
2 November 2021

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Exchange Sponsors