

**Caledonia Mining Corporation Plc  
(NYSE American, AIM and VFEX: CMCL)  
Results of Annual General Meeting**

**St Helier, May 4, 2022:** Caledonia Mining Corporation Plc (the "Company") announces the results of its annual general meeting of shareholders (the "AGM") held at St Helier, Jersey today.

The total number of shareholders present in person or by proxy at the AGM was 78, representing 35.17% of the Company's outstanding voting shares.

The table below shows the proxy votes received on resolutions 1(a) to 1(h), which were duly passed by a show of hands, to reappoint the eight nominees proposed for re-election as directors:

Nominee	For	Percent	Against	Percent	Abstained
<b>Leigh Wilson</b>	4,388,999	97.55%	110,247	2.45%	14,446
<b>Steve Curtis</b>	4,478,845	99.51%	22,187	0.49%	12,660
<b>Mark Learmonth</b>	3,909,753	86.86%	591,479	13.14%	12,460
<b>John Kelly</b>	4,406,069	97.96%	91,567	2.04%	16,056
<b>Johan Holtzhausen</b>	4,440,354	98.71%	57,956	1.29%	15,382
<b>Dana Roets</b>	4,471,278	99.47%	23,632	0.53%	18,782
<b>Nick Clarke</b>	4,448,804	98.92%	48,716	1.08%	16,172
<b>Geralda Wildschutt</b>	4,440,861	98.73%	57,145	1.27%	15,686

Further resolutions 2, 3, 4 and 5 were also passed at the AGM so that:

- BDO South Africa Inc was reappointed as the auditor of the Company for the ensuing year and the directors were authorised to fix its remuneration;
- Messrs. Holtzhausen, Kelly and Wildschutt were reappointed as members of the Audit Committee; and
- the Company was granted an authority to make market purchases of up to 10% of its share capital and to hold repurchased shares in treasury.

The full text of each resolution, together with explanatory notes, are set out in the notice of AGM and management information circular dated March 22, 2022 which are available on the Company's website at [www.caledoniamining.com](http://www.caledoniamining.com).

## Enquiries

### **Caledonia Mining Corporation Plc**

Mark Learmonth

Camilla Horsfall

Tel: +44 1534 679 802

Tel: +44 7817 841793

### **WH Ireland**

Jessica Cave/ Andrew De Andrade

Tel: +44 20 7220 1751

### **Liberum Capital Limited**

Scott Mathieson/Kane Collings

Tel: +44 20 3100 2000

### **BlytheRay Financial PR**

Tim Blythe/Megan Ray

Tel: +44 207 138 3204

### **3PPB**

Patrick Chidley

Paul Durham

Tel: +1 917 991 7701

Tel: +1 203 940 2538

### **Curate Public Relations (Zimbabwe)**

Debra Tatenda

Tel: +263 77280 2131

