

Marshall Monteagle PLC (“Marshall”)*(Incorporated in Jersey and registered as an external company in South Africa)*

Company registration number: 102785

External registration number: 2010/024031/10

JSE share code: MMP

ISIN: JE00B5N88T08

RESULTS OF THE 2022 ANNUAL GENERAL MEETING (“AGM”)

The board of directors of Marshall hereby advises that, at the AGM of shareholders held today, the following resolutions, as set out in the Notice of AGM which was incorporated in the Annual Report (“Annual Report”) distributed to shareholders on 30 June 2022, were duly approved by the requisite majority of shareholders present and voting, in person or represented by proxy. All resolutions put to the AGM as set out in the Notice of AGM were voted on by means of a poll.

The voting results below show the total of all the votes cast in respect of each of the resolutions.

Shareholders are advised that:

- the total number of shares in issue as at the date of the AGM was **35,857,512**;

- the total number of shares that were present in person/represented by proxy at the AGM was 24,481,626 shares being 68.27% of the total number of shares in issue (“**Shares Voted**”); and

- abstentions are represented below as a percentage of total number of shares in issue while the shares voted for and against are represented below as a percentage of the Shares Voted.

Details of the results of the voting are as follows:

RESOLUTION		Shares voted for	Shares voted against	Shares abstained
Ordinary Business				
1.	To receive and adopt the Report of the Directors and Audited Accounts for the period ended 31 March 2022.	24,481,626 100%	NIL	NIL
2.	To approve the Remuneration Policy in the form set out in the Company’s Annual Report and Accounts for the period ended 31 March 2022.	24,468,303 99.95%	13,323 0.05%	NIL
3.	To approve the Remuneration Implementation Report in the form set out in the Company’s Annual Report and Accounts for the period ended 31 March 2022.	24,468,303 99.95%	13,323 0.05%	NIL
4.	To re-elect Mr R C Kerr as a Director.	24,468,303 99.95%	13,323 0.05%	NIL
5.	To re-elect Mr D C Marshall as a Director	24,481,626 100%	NIL	NIL

6.	To re-appoint Grant Thornton Limited as auditor and to authorise the Directors to determine their remuneration.	24,481,626 100%	NIL	NIL
Special Business				
7.	To grant the Directors general authority to issue ordinary shares for cash.	24,468,303 99.95%	13,323 0.05%	NIL
8.	To grant the Company or any of its subsidiaries general authority to repurchase shares	24,481,626 100%	NIL	NIL

United Kingdom, 26 August 2022

JSE Sponsor to Marshall



Questco Corporate Advisory (Pty) Ltd