

Marshall Monteagle PLC
(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
 Main Board – General Segment
 (“**Marshalls**”)



RESULTS OF GENERAL MEETING TO APPROVE AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION AND ALLOTMENT OF RIGHTS OFFER SHARES TO FACILITATE THE RIGHTS OFFER AND ISSUE OF WARRANTS

Results of General Meeting

Further to the announcement published on SENS on 3 September 2025 and the Circular distributed to Shareholders on 3 September 2025, and using the terms defined therein unless otherwise stated, Shareholders are advised that at the General Meeting of Marshalls Shareholders held today, 6 October 2025, the Resolutions proposed thereat for the purposes of approving the amendments to the Company’s Memorandum and Articles of Association and the allotment of the Rights Offer Shares and Shares pursuant to the issue of the Warrants, were approved by the requisite majority of votes.

Shareholders are advised that:

- the total number of shares in issue as at the date of the General Meeting was **35,857,512**;
- the total number of shares that were present in person/represented by proxy at the General Meeting was 28,009,322 Shares being 78.11% of the total number of Shares in issue; and
- Abstentions are represented below as a percentage of total number of Shares in issue.

Details of the results of the voting are as follows:

SPECIAL RESOLUTIONS		Shares voted for (% of shares voted)	Shares voted against (% of shares voted)	Shares abstained
1.	To Approve the amendment of Section 4 of the Memorandum of Association	99.47%	0.52%	0.01%
2.	To Approve the inclusion of sub-sections 1.2.53, 2.2.3 and 2.3.3 in the Articles of Association	99.47%	0.52%	0.01%
3.	To Approve the authority to allot the Rights Offer Shares	99.47%	0.52%	0.01%
4.	To Approve the authority to allot shares pursuant to the exercise of the Warrants	99.47%	0.52%	0.01%

	Ordinary Resolution			
1.	To allow a director and company secretary to do all such things and to sign all such documents as may be necessary to implement the resolutions set out above	99.47%	0.52%	0.01%

Shareholders are advised that the special resolutions shall be filed at the Jersey Companies registry along with a copy of the amended Memorandum & Articles of Association to confirm the adoption of the amended Memorandum & Articles of Association with effect from today, 6 October 2025, and that the finalisation announcement in respect of the Rights Offer will be published on the SENS tomorrow, 7 October 2025, as detailed in the Circular dated 3 September 2025.

United Kingdom

6 October 2025

JSE Sponsor to Marshall



Questco Corporate Advisory (Pty) Ltd