



NUMERAL LTD

(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: GOLI.N0000
Secondary Listing JSE share code: XII
ISIN: MU0330N00004
("the Company" or "Numeral")

RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

The Board of Directors ("**Board**") is pleased to announce the results of the Company's Annual Meeting held on Thursday, 14 August 2025, where all the resolutions proposed, as set out in the notice of Annual Meeting for the year ended 28 February 2025, were passed by the requisite majority of shareholders present and voting, in person or by proxy.

The following information is provided:

Total number of issued ordinary shares:	1 242 500 000
Total number of ordinary shares represented at the meeting:	798 379 367
Percentage of total ordinary shares represented at the meeting:	64.256%

The resolutions proposed at the Annual Meeting, together with the percentage of votes carried for and against each resolution, are set out below:

2025 Resolution	For (% of total votes cast)	Against (% of total votes cast)	Abstain (% of total issued share capital)	Total number of votes cast (excluding abstentions)
Ordinary resolution number 1: Approval of the audited annual financial statements of the Company for the year ended 28 February 2025, together with the directors' and independent auditor's reports thereon	777 117 821 97.34%	741 057 0.09%	19 720 489 1.587%	777 858 878 97.43%
Ordinary Resolution number 2: Approval of the election of Mr Glenn Henning as a director, until his date of resignation being 15 July 2025	777 117 821 97.34%	741 057 0.09%	19 720 489 1.587%	777 858 878 97.43%
Ordinary resolution number 3:				
Ordinary resolution number 3.1: Re-election of Director - Mr Mohamed Yusuf Sooklall	777 117 821 97.34%	741 057 0.09%	19 720 489 1.587%	777 858 878 97.43%
Ordinary resolution number 3.2: Re-election of Director – Ms Aansa Bedacee	777 117 821 97.34%	741 057 0.09%	19 720 489 1.587%	777 858 878 97.43%
Ordinary resolution number 4: Re-appointment of Auditors and Designated Audit Partner	777 117 821 97.34%	741 057 0.09%	19 720 489 1.587%	777 858 878 97.43%
Ordinary resolution number 5: Remuneration of Auditors	777 117 821 97.34%	741 057 0.09%	19 720 489 1.587%	777 858 878 97.43%

This communiqué is issued pursuant to SEM Listing Rules 11.3, 12.14 and 12.20 and section 88 of the Securities Act of Mauritius 2005 as well as the JSE Listings Requirements. The Board accepts full responsibility for the accuracy of the information contained in these Financial Statements. The Directors are not aware of any matters or circumstances arising subsequent to the period ended 28 February 2025 that require any additional disclosure or adjustment to the Financial Statements.

Numeral has its primary listing on the SEM and a secondary listing on the Alternative Exchange of the JSE.

For and on Behalf of the Board

Mauritius

15 August 2025

Executive Directors: Dave van Niekerk Neville Graham	Non-Executive Directors: Mohamed Yusuf Sooklall Dr Aansa Devi Bedacee
JSE Sponsor: AcaciaCap Advisors Proprietary Limited	Management Company and Company Secretary: LTS Management Services Limited