NUMERAL LTD
(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: NXII.N0000.
Secondary Listing JSE share code: XII
ISIN: MU0810N00005
("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 Tuesday, 18 August 2026, where all proposed resolutions, except for Ordinary Resolution Number 3, as set out in the notice of Annual Meeting for the year ended 28 February 2026, 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:	124 250 000
Total number of ordinary shares represented at the meeting:	74 307 506
Percentage of total ordinary shares represented at the meeting:	59.805%

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

2026 **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: To receive and adopt the audited annual financial statements for the year ended 28 February 2026	74 233 401 99.90%	74 105 0.10%	- 0.00%	74 307 506 100%
Ordinary resolution number 2: Re-election and Confirmation of Appointment of Directors	74 230 691 99.90%	76 815 0.10%	- 0.00%	74 307 506 100%
Ordinary resolution number 2.1: Re-elect Mr. Mohamed Yusuf Sooklall as Director	74 230 691 99.90%	76 815 0.10%	- 0.00%	74 307 506 100%
Ordinary resolution number 2.2: Re-election of Director – Ms Aansa Bedacee	74 230 691 99.90%	76 815 0.10%	- 0.00%	74 307 506 100%
Ordinary resolution number 2.3: To confirm the interim appointment of Mr Kevin Evans as a Director	74 230 691 99.90%	76 815 0.10%	- 0.00%	74 307 506 100%
Ordinary resolution number 3: Re-appointment of Auditors and Designated Audit Partner	- 0.00%	74 307 506 100.00%	- 0.00%	74 307 506 100%
Ordinary resolution number 4: Remuneration of Auditors	74 230 691 99.90%	76 815 0.10%	- 0.00%	74 307 506 100%

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 2026 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
21 August 2026

Executive Directors:
Dave van Niekerk
Neville Graham
Jacobus Bothma

Non-Executive Directors:
Mohamed Yusuf Sooklall
Dr Aansa Devi Bedacee
Kevin Evans

JSE Sponsor:
AcaciaCap Advisors Proprietary Limited

Management Company and Company Secretary:
LTS Management Services Limited
