Mpact Limited
(Incorporated in the Republic of South Africa)
(Registration number 2004/025229/06)
JSE and A2X share code: MPT ISIN: ZAE000156501
("Mpact" or "the Company")

REPORT ON PROCEEDINGS AT THE ANNUAL GENERAL MEETING ("AGM") AND CHANGES TO THE BOARD COMMITTEES

At the AGM of the shareholders of Mpact held on Thursday, 05 June 2025, all ordinary, non-binding and special resolutions proposed at the AGM were approved by the requisite majority of votes, save for special resolution number 1. Ordinary resolutions 1.2 and 2.2 were withdrawn prior to the AGM.

Mpact confirms the voting statistics from the AGM as follows:

Resolutions	**Votes cast disclosed as a percentage in relation to the total number of shares voted at the AGM**		**Number of shares voted**	**Shares voted disclosed as a percentage in relation to the total issued shares***	**Shares abstained disclosed as a percentage in relation to the total issued shares***
	For	**Against**			
Ordinary resolution 1.1: Re-election of M. Makanjee as a director	100,00%	0,00%	139 936 692	93,63%	0,20%
Ordinary resolution 1.2:	WITHDRAWN				
Ordinary resolution 1.3: Election of S. Mayet as a director	99,35%	0,65%	139 936 692	93,63%	0,20%
Ordinary resolution 2.1: Election of DG Wilson as Audit and Risk Committee member	100,00%	0,00%	139 936 692	93,63%	0,20%
Ordinary resolution 2.2:	WITHDRAWN				
Ordinary resolution 2.3: Election of FC Futwa as Audit and Risk Committee member	100,00%	0,00%	139 936 692	93,63%	0,20%
Ordinary resolution 2.4: Election of S. Mayet as Audit and Risk Committee member	100,00%	0,00%	139 936 692	93,63%	0,20%
Ordinary resolution 3.1: Election of M. Makanjee as Social and Ethics Committee member	100,00%	0,00%	139 936 692	93,63%	0,20%

Ordinary resolution 3.2: Election of ABA Conrad as Social and Ethics Committee member	100,00%	0,00%	129 045 568	86,34%	7,48%
Ordinary resolution 3.3: Election of FC Futwa as Social and Ethics Committee member	100,00%	0,00%	139 936 692	93,63%	0,20%
Ordinary resolution 3.4: Election of BW Strong as Social and Ethics Committee member	100,00%	0,00%	139 936 692	93,63%	0,20%
Ordinary resolution 4: Appointment of PWC as auditors	100,00%	0,00%	139 936 692	93,63%	0,20%
Non-binding advisory vote 1: Remuneration Policy	86,90%	13,10%	139 936 692	93,63%	0,20%
Non-binding advisory vote 2: Implementation Report	86,90%	13,10%	139 936 692	93,63%	0,20%
Special resolution 1: General authority to repurchase shares	57,33%	42,67%	139 936 692	93,63%	0,20%
Special resolution 2: Non-executive directors’ remuneration	94,69%	5,31%	139 936 692	93,63%	0,20%

*Total number of shares in issue 149 453 688

Total number of shares represented (including proxies) at the AGM 140 229 782

Proportion of total voteable shares represented at the AGM 93.83%

CHANGES TO THE BOARD COMMITTEES

Further to the announcement released on 29 May 2025, wherein shareholders were advised of the appointment of Mr PCS Luthuli as the Chairman of the Board of Directors and the Chairman of the Nomination Committee, the following changes have been made to the composition of the Board committees upon conclusion of today's AGM:

- Mr DG Wilson has been appointed as the Chairman of the Remuneration Committee;
- Ms ABA Conrad has been appointed as a member of the Remuneration and Nomination Committee; and
- Mr S Mayet has been appointed as the Chairman of the Audit and Risk Committee.

Melrose Arch
05 June 2025

Sponsor
The Standard Bank of South Africa Limited