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 CHANGE TO THE AUDIT AND RISK COMMITTEE

At the AGM of the shareholders of Mpact held on Thursday, 04 June 2026, all ordinary, non-binding and special resolutions proposed at the AGM were approved by the requisite majority of votes.
Mpact confirms the voting statistics from the AGM as follows:

Resolution	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares*	Shares abstained disclosed as a percentage of the total issued shares*
	For	Against			
Ordinary resolution 1.1: Re-election of PCS Luthuli as a director	100,00%	0,00%	131 475 246	87,97%	0,10%
Ordinary resolution 1.2: Re-election of DG Wilson as a director	100,00%	0,00%	131 475 246	87,97%	0,10%
Ordinary resolution 1.3: Re-election of CD Raphiri as a director	99,94%	0,06%	131 475 246	87,97%	0,10%
Ordinary resolution 2.1: Election of Audit and Risk Committee member - S Mayet	99,94%	0,06%	131 475 246	87,97%	0,10%
Ordinary resolution 2.2: Election of Audit and Risk Committee member - DG Wilson, subject to the	100,00%	0,00%	131 475 246	87,97%	0,10%

passing of ordinary resolution 1.2					
Ordinary resolution 2.3: Election of Audit and Risk Committee member - FC Futwa	100,00%	0,00%	131 475 246	87,97%	0,10%
Ordinary resolution 2.4: Election of Audit and Risk Committee member - CD Raphiri, subject to the passing of ordinary resolution 1.3	99,94%	0,06%	131 475 246	87,97%	0,10%
Ordinary resolution 3.1: Election of Social and Ethics Committee member - M Makanjee	99,94%	0,06%	131 475 246	87,97%	0,10%
Ordinary resolution 3.2: Election of Social and Ethics Committee member - ABA Conrad	100,00%	0,00%	122 699 662	82,10%	5,97%
Ordinary resolution 3.3: Election of Social and Ethics Committee member - FC Futwa	100,00%	0,00%	131 475 246	87,97%	0,10%
Ordinary resolution 3.4: Election of Social and Ethics Committee member - BW Strong	99,11%	0,89%	131 475 246	87,97%	0,10%
Ordinary resolution 4: Appointment of PwC as auditor	100,00%	0,00%	131 475 246	87,97%	0,10%
Ordinary resolution 5: General authority	59,34%	40,66%	131 475 246	87,97%	0,10%

to repurchase shares					
Non-binding advisory vote 1: Presentation of Remuneration Policy**	84,27%	15,73%	131 475 246	87,97%	0,10%
Non-binding advisory vote 2: Presentation of Implementation Report**	84,27%	15,73%	131 475 246	87,97%	0,10%
Special resolution 1: Non-executive Directors' remuneration	94,35%	5,65%	131 475 246	87,97%	0,10%

*Total number of shares in issue	149 453 688
Total number of shares represented (including proxies) at the AGM	131 617 486
Proportion of total voteable shares represented at the AGM	88.07%

CHANGES TO THE BOARD COMMITTEES

Mr CD Raphiri has been appointed as a member of the Audit and Risk Committee, upon conclusion of today's AGM.

** Notification was received on 22 May 2026 that the Companies Act amendments, relating to remuneration disclosure and approval requirements, had come into immediate force and effect. The notice of AGM and remuneration report were circulated to shareholders on 24 April 2026 and the remuneration resolutions were therefore proposed as non-binding resolutions. Based on legal opinion received, the AGM must be conducted in accordance with the provisions of the JSE Listings Requirements and the law prevailing at the time of the issue of the notice of AGM and, hence, the resolutions put to shareholders and voted on at the meeting were as set out in the notice of AGM.

Melrose Arch
04 June 2026

Sponsor
The Standard Bank of South Africa Limited