

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

("Marshall")

RESULTS OF THE GENERAL MEETING RE DISPOSAL OF STROMESA COURT

The board of directors of Marshall hereby advises that, at the General Meeting of shareholders held today, the following resolutions, as set out in the Notice of General Meeting which was incorporated in the Circular distributed to shareholders on 20 February 2024, were duly approved by the requisite majority of shareholders present and voting, in person or represented by proxy. All resolutions proposed at the General Meeting, as set out in the Notice of General Meeting, were voted on by means of a poll.

The voting results below show the total of all the votes cast in respect of each of the resolutions.

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 26,143,666 shares being 72.91% of the total number of shares in issue ("**Shares Voted**"); and
- abstentions are represented below as a percentage of the total number of shares in issue while the shares voted for and against are represented below as a percentage of the Shares Voted.

Details of the results of the voting are as follows:

RESOLUTION		Shares voted for	Shares voted against	Shares abstained
Ordinary Business				
1.	To Approve the Disposal Agreement.	26,143,666 100%	NIL	NIL
2.	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 resolution set out above.	26,143,666 100%	NIL	NIL

United Kingdom

19th March 2024

JSE Sponsor to Marshall

Questco Corporate Advisory (Pty) Ltd