

Mustek Limited
(Incorporated in the Republic of South Africa)
(Registration number 1987/070161/06)
Share code: MST & ISIN: ZAE000012373
("Mustek" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

The AGM of Mustek shareholders was held today, Thursday, 20 November 2025. All the special and ordinary resolutions as set out in the notice of AGM to shareholders, dated Friday, 10 October 2025, were approved by the requisite majority of shareholders.

Details of the results of voting at the AGM are as follows:

- total number of Mustek shares that could have been voted at the AGM: 57 540 000
- total number of Mustek shares that were present/represented at the AGM: 44 819 307, representing 77.89% of the total number of Mustek shares that could have been voted at the AGM.

The voting details with respect to the proposed resolutions were as follows:

	For	Against	Abstained, in relation to total shares in issue	Shares voted
Ordinary resolution number 1: Re-elect Isaac Mophatlane as director				
Number of shares	44 819 307	-	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 2: Re-elect Shelley Thomas as director				
Number of shares	44 818 307	1 000	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 3: Re-elect Shabana Aboo Baker Ebrahim as director				
Number of shares	44 819 307	-	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 4: Confirmation of auditor's appointment				
Number of shares	44 819 307	-	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 5: Appointment of Pamela Marlowe to Group Audit and Risk Committee				
Number of shares	44 819 307	-	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 6: Appointment of Ralph Patmore to Group Audit and Risk Committee				
Number of shares	39 455 387	5 363 920	-	44 819 307
Percentage	88.03%	11.97%	0.00%	77.89%

Ordinary resolution number 7: Appointment of Shelley Thomas to Group Audit and Risk Committee				
Number of shares	44 819 307	-	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 8: Appointment of Shelley Thomas to Group Social & Ethics Committee				
Number of shares	44 819 157	150	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 9: Appointment of Ralph Patmore to Group Social & Ethics Committee				
Number of shares	41 641 430	3 177 877	-	44 819 307
Percentage	92.91%	7.09%	0.00%	77.89%
Ordinary resolution number 10: Appointment of Hein Engelbrecht to Group Social & Ethics Committee				
Number of shares	44 819 307	-	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 11: 11.1 Endorsement of remuneration policy				
Number of shares	44 818 157	1 000	150	44 819 157
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 11: 11.2 Endorsement of the implementation report				
Number of shares	44 818 157	1 000	150	44 819 157
Percentage	100.00%	0.00%	0.00%	77.89%
Ordinary resolution number 12: Placing of shares under the directors' control				
Number of shares	44 813 307	6 000	-	44 819 157
Percentage	99.99%	0.01%	0.00%	77.89%
Ordinary resolution number 13: General authority to issue shares for cash				
Number of shares	44 813 307	6 000	-	44 819 307
Percentage	99.99%	0.01%	0.00%	77.89%
Ordinary resolution number 14: Authority to action				
Number of shares	44 819 157	-	150	44 819 157
Percentage	100.00%	0.00%	0.00%	77.89%
Special resolution number 1: Remuneration of non-executive directors				
Number of shares	44 818 157	1 000	150	44 819 157
Percentage	100.00%	0.00%	0.00%	77.89%

Special resolution number 2: Financial assistance to related and inter-related companies				
Number of shares	44 818 307	1 000	-	44 819 307
Percentage	100.00%	0.00%	0.00%	77.89%
Special resolution number 3: General authority to the company and its subsidiaries to repurchase shares				
Number of shares	44 725 405	93 752	150	44 819 157
Percentage	99.79%	0.21%	0.00%	77.89%
Special resolution number 4: Amendment of Memorandum of Incorporation				
Number of shares	42 540 874	2 278 283	150	44 819 157
Percentage	94.92%	5.08%	0.00%	77.89%

Midrand
20 November 2025

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited