



CRESTA MARAKANELO LIMITED

Incorporated in the Republic of Botswana on 23 August 1974

Registration number BW00001308618

Share Code: CML ISIN: BW 000 000 0892

EXTRAORDINARY GENERAL MEETING RESULTS ANNOUNCEMENT

The Directors of Cresta Marakanelo Limited ("Cresta" or "the Company") are pleased to announce the results of the Extraordinary General Meeting ("EGM") of shareholders held on 20 August 2026 at Cresta Lodge, Gaborone.

The meeting was duly convened and met the quorum requirements in terms of the Company's Constitution. Shareholders holding a total of 165 911 422 shares were represented at the EGM either in person or by proxy, representing 90% of the issued share capital of the Company. The special resolution was passed without amendment.

The result of the resolution is set out below:

		As % of those voting		As % of Issued share capital
Special Resolution		In Favour	Against	Abstained
1.	Special Resolution – Approval and Adoption of the Revised Constitution of the Company To receive, consider, approve and adopt the Revised Constitution of the Company in substitution for and to the exclusion of the existing Constitution adopted on 19 November 2009 and all subsequent amendments thereto.	93%	7%	0%

For and on behalf of the Board of Directors.

21 August 2026