

LIGHTHOUSE PROPERTIES p.l.c.

(Registered in Malta)

(Registration number: C 100848)

Share code: LTE

ISIN: MU0461N00015

LEI: 549300UG27SWRF0X2U62

("Lighthouse" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders of the Company are advised that all resolutions tabled at the annual general meeting ("AGM") of shareholders held on Wednesday, 23 April 2025 (in terms of the notice of AGM ("Notice of AGM") dispatched to shareholders on 28 March 2025), were passed by the requisite majority of shareholders.

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

- total number of Lighthouse shares in issue at the date of the AGM and eligible to vote at the AGM: 2 023 353 689;
- total number of Lighthouse shares present/represented at the AGM: 1 709 377 658 being 84.48% of the total number of Lighthouse shares in issue.

Terms defined in the Notice of AGM shall bear the same meaning in this announcement.

Ordinary resolution number 1: Receiving and adopting the audited consolidated and separate financial statements for the financial year ended 31 December 2024

Shares voted*	For	Against	Abstentions#
1 707 745 041, being 84.40%	1 707 745 041, being 100.000%	-	1 632 617, being 0.081%

Ordinary resolution number 2: Reappointment of the Auditor

Shares voted*	For	Against	Abstentions#
1 707 745 041, being 84.40%	1 707 745 041, being 100.000%	-	1 632 617, being 0.081%

Ordinary resolution number 3: Authorising directors to determine the Auditor's remuneration

Shares voted*	For	Against	Abstentions#
1 707 745 041, being 84.40%	1 707 745 041, being 100.000%	-	1 632 617, being 0.081%

Ordinary resolution number 4.1: Re-election of Stuart Bird as a Director

Shares voted*	For	Against	Abstentions#
1 707 524 806, being 84.39%	1 706 213 479, being 99.923%	1 311 327, being 0.077%	1 852 852, being 0.092%

Ordinary resolution number 4.2: Re-election of Anthony Doublet as a Director

Shares voted*	For	Against	Abstentions#
1 707 745 041, being 84.40%	1 707 197 831, being 99.968%	547 210, being 0.032%	1 632 617, being 0.081%

Ordinary resolution number 4.3: Re-election of Stephen Paris as a Director

Shares voted*	For	Against	Abstentions#
1 707 745 041, being 84.40%	1 707 197 831, being 99.968%	547 210, being 0.032%	1 632 617, being 0.081%

Ordinary resolution number 4.4: Re-election of Edward Mc Donald as a Director

Shares voted*	For	Against	Abstentions#
1 707 745 041, being 84.40%	1 707 197 831, being 99.968%	547 210, being 0.032%	1 632 617, being 0.081%

Ordinary resolution number 5: Approving Non-Executive Directors' fees

Shares voted*	For	Against	Abstentions#
1 707 687 299, being 84.40%	1 706 901 363, being 99.954%	785 936, being 0.046%	1 690 359, being 0.084%

Ordinary resolution number 6: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions#
1 707 757 472, being 84.40%	1 569 262 033, being 91.890%	138 495 439, being 8.110%	1 620 186, being 0.080%

Ordinary resolution number 7: Control over unissued shares

Shares voted*	For	Against	Abstentions#
1 707 742 479, being 84.40%	1 399 595 709, being 81.956%	308 146 770, being 18.044%	1 635 179, being 0.081%

Ordinary resolution number 8: Authority for Directors and/or the Company Secretary to implement resolutions

Shares voted*	For	Against	Abstentions#
1 707 757 472, being 84.40%	1 707 718 996, being 99.998%	38 476, being 0.002%	1 620 186, being 0.080%

Non-binding resolution number 1: Non-binding advisory vote on the remuneration policy

Shares voted*	For	Against	Abstentions#
1 707 690 799, being 84.40%	1 650 090 887, being 96.627%	57 599 912, being 3.373%	1 686 859, being 0.083%

Non-binding resolution number 2: Non-binding advisory vote on the remuneration implementation report

Shares voted*	For	Against	Abstentions#
1 707 690 799, being 84.40%	1 664 015 031, being 97.442%	43 675 768, being 2.558%	1 686 859, being 0.083%

Extraordinary resolution number 1: Approval of the repurchase of shares

Shares voted*	For [^]	Against	Abstentions#
1 707 760 972, being 84.40%	1 673 389 325, being 97.987%	34 371 647, being 2.013%	1 616 686, being 0.080%

* shares voted (excluding abstentions) in relation to total shares in issue

in relation to total shares in issue

[^] 82.70% in relation to total shares in issue (applicable to extraordinary resolutions)

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 (0)78 456 9999

Company Secretary


**STONEHAGE
FLEMING**

Stonehage Fleming Malta Limited

Tel: +356 2144 6377
