

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, 6 May 2026 (in terms of the notice of AGM ("Notice of AGM") dispatched to shareholders on 10 April 2026), were passed by the requisite majority of shareholders.

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

- Lighthouse shares in issue at the record date to participate in and vote at the AGM: 2 089 010 218;
- Lighthouse shares that were present/represented at the AGM: 1 725 920 683, being 82.62% of the total number of Lighthouse shares that could have voted at the AGM.

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 2025

Shares voted*	For	Against	Abstentions#
1 723 555 698, being 82.51%	1 723 555 698, being 100.00%	-	2 364 985, being 0.11%

Ordinary resolution number 2: Reappointment of the Auditor

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 724 400 862, being 100.00%	-	1 519 821, being 0.07%

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

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 724 400 862, being 100.00%	-	1 519 821, being 0.07%

Ordinary resolution number 4.1: Re-election of Mark Olivier as a Director

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 414 461 809, being 82.03%	309 939 053, being 17.97%	1 519 821, being 0.07%

Ordinary resolution number 4.2: Re-election of Karen Bodenstern as a Director

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 350 879 976, being 78.34%	373 520 886, being 21.66%	1 519 821, being 0.07%

Ordinary resolution number 4.3: Election of Dawie Swarts as a Director

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 722 905 698, being 99.91%	1 495 164, being 0.09%	1 519 821, being 0.07%

Ordinary resolution number 4.4: Election of Laurian Mc Gonigal as a Director

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 722 927 644, being 99.91%	1 473 218, being 0.09%	1 519 821, being 0.07%

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

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 723 000 194, being 99.92%	1 400 668, being 0.08%	1 519 821, being 0.07%

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

Shares voted*	For	Against	Abstentions#
1 724 404 362, being 82.55%	1 331 278 173, being 77.20%	393 126 189, being 22.80%	1 516 321, being 0.07%

Ordinary resolution number 7: Control over unissued shares

Shares voted*	For	Against	Abstentions#
1 724 404 362, being 82.55%	1 325 729 894, being 76.88%	398 674 468, being 23.12%	1 516 321, being 0.07%

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

Shares voted*	For	Against	Abstentions#
1 724 400 862, being 82.55%	1 724 162 372, being 99.99%	238 490, being 0.01%	1 519 821, being 0.07%

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

Shares voted*	For	Against	Abstentions#
1 724 404 362, being 82.55%	1 599 597 858, being 92.76%	124 806 504, being 7.24%	1 516 321, being 0.07%

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

Shares voted*	For	Against	Abstentions#
1 724 404 362, being 82.55%	1 635 006 266, being 94.82%	89 398 096, being 5.18%	1 516 321, being 0.07%

Extraordinary resolution number 1: Approval of the repurchase of shares

Shares voted*	For [^]	Against	Abstentions#
1 724 379 744, being 82.55%	1 596 395 375, being 92.58%	127 984 369, being 7.42%	1 540 939, being 0.07%

* Shares voted (excluding abstentions) in relation to total shares in issue on the record date

Votes abstained in relation to total shares in issue on the record date

[^] 76.41% in relation to total shares in issue (applicable to extraordinary resolutions)

JSE sponsor and corporate advisor

JAVACAPITAL

Tel: +27 60 572 2299

Company Secretary



Finco Trust Services Limited

Tel: +356 2122 0002
