ENX GROUP LIMITED

Incorporated in the Republic of South Africa

(Registration number 2001/029771/06)

JSE share code: ENX ISIN: ZAE000222253

("enX" or "the Company")

General Segment

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RESULTS OF ANNUAL GENERAL MEETING ("AGM")

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Shareholders are advised that Special resolutions 1 to 3 and ordinary resolutions 1 to 7 as set out in the notice of AGM were passed by the requisite majority of shareholders.

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

- Total number of enX shares in issue as at the date of the AGM: 182 312 650
- Total number of enX shares that could have been voted at the AGM (excluding 945 887 treasury shares): 181 366 763
- Total number of enX shares that were present or represented at the AGM: 152 629 886, being 84% of the total number of enX shares that could have been voted at the AGM.

The resolutions proposed at the meeting, as well as the percentage of votes carried for and against each resolution, are set out below:

| | | | |
|---|---|---|---|
| Special resolution 1 – Approval of non-executive directors' fees for their services as directors and committee members | | | |
| For | Against | Abstain | Shares voted |
| 150 443 264 | 136 035 | 2 050 587 | 150 579 299 |
| 99.91% | 0.09% | 1.13%* | 83.02%* |
| | | 1.12%^ | 82.59%^ |
| Special resolution 2 – Authority for specific share buy-back of 945 887 enX shares | | | |
| For | Against | Abstain | Shares voted |
| 152 629 168 | - | 718 | 152 629 168 |
| 100.00% | 0.00% | 0.00%* | 84.15%* |
| | | 0.00%^ | 83.72%^ |
| Special resolution number 3: Authority for financial assistance in terms of section 44 of the Companies Act | | | |
| For | Against | Abstain | Shares voted |
| 150 578 581 | - | 2 051 305 | 150 578 581 |

| | | | |
|---|---|---|---|
| 100.00% | 0.00% | 1.13%* | 83.02%* |
| | | 1.13%^ | 82.59%^ |
| Ordinary resolution number 1: Re-election of NV Simamane as director of the company | | | |
| For | Against | Abstain | Shares voted |
| 150 441 250 | 2 732 | 2 185 904 | 150 443 982 |
| 100.00% | 0.00% | 1.21%* | 82.95%* |
| | | 1.20%^ | 82.52%^ |
| Ordinary resolution number 2.1: Election of members of the social and ethics committee – NV Simamane as member | | | |
| For | Against | Abstain | Shares voted |
| 150 441 968 | 2 014 | 2 185 904 | 150 443 982 |
| 100.00% | 0.00% | 1.21%* | 82.95%* |
| | | 1.20%^ | 82.52%^ |
| Ordinary resolution number 2.2: Election of members of the social and ethics committee – RD Mokhobo as member | | | |
| For | Against | Abstain | Shares voted |
| 152 492 555 | 2 014 | 135 317 | 152 494 569 |
| 100.00% | 0.00% | 0.07%* | 84.08%* |
| | | 0.07%^ | 83.64%^ |
| Ordinary resolution number 2.3: Election of members of the social and ethics committee – ZK Matthews as member | | | |
| For | Against | Abstain | Shares voted |
| 150 443 982 | 135 317 | 2 050 587 | 150 579 299 |
| 99.91% | 0.09% | 1.13%* | 83.02%* |
| | | 1.12%^ | 82.59%^ |
| Ordinary resolution number 3: Appointment of Independent external auditor KPMG Inc. | | | |
| For | Against | Abstain | Shares voted |
| 150 579 299 | - | 2 050 587 | 150 579 299 |
| 100.00% | 0.00% | 1.13%* | 83.02%* |
| | | 1.12%^ | 82.59%^ |
| Ordinary resolution number 4.1: Appointment of audit and risk committee members – ZK Matthews as member | | | |
| For | Against | Abstain | Shares voted |
| 150 443 982 | 135 317 | 2 050 587 | 150 579 299 |
| 99.91% | 0.09% | 1.13%* | 83.02%* |
| | | 1.12%^ | 82.59%^ |
| Ordinary resolution number 4.2: Appointment of audit and risk committee members – NV Simamane as member | | | |
| For | Against | Abstain | Shares voted |
| 150 441 968 | 2 014 | 2 185 904 | 150 443 982 |
| 100.00% | 0.00% | 1.21%* | 82.95%* |
| | | 1.20%^ | 82.52%^ |
| Ordinary resolution number 4.3 Appointment of audit and risk committee members – RD Mokhobo as member | | | |

| For | Against | Abstain | Shares voted |
|---|---|---|---|
| 152 492 555 | 2 014 | 135 317 | 152 494 569 |
| 100.00% | 0.00% | 0.07%* | 84.08%* |
| | | 0.07%^ | 83.64%^ |
| Ordinary resolution number 5: Advisory endorsement of the remuneration policy | | | |
| For | Against | Abstain | Shares voted |
| 150 443 264 | 135 317 | 2 051 305 | 150 578 581 |
| 99.91% | 0.09% | 1.13%* | 83.02%* |
| | | 1.13%^ | 82.59%^ |
| Ordinary resolution number 6: Advisory endorsement of the remuneration implementation report | | | |
| For | Against | Abstain | Shares voted |
| 150 443 264 | 135 317 | 2 051 305 | 150 578 581 |
| 99.91% | 0.09% | 1.13%* | 83.02%* |
| | | 1.13%^ | 82.59%^ |
| Ordinary resolution number 7: To authorise signature of the documents | | | |
| For | Against | Abstain | Shares voted |
| 152 629 168 | - | 718 | 152 629 168 |
| 100.00% | 0.00% | 0.00%* | 84.15%* |
| | | 0.00%^ | 83.72%^ |

* Shares voted in relation to total votable shares in issue

^ In relation to total shares in issue

Johannesburg

12 March 2026

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Sponsor

Valeo Capital (Pty) Limited