



**Capricorn Group Limited**  
 (Incorporated in the Republic of Namibia)  
 (Date of Registration: 5 September 1996)  
 (Registration Number: 96/300)  
 Share code: CGP ISIN: NA000A1T6SV9  
 (“Capricorn”)

## RESULTS OF ANNUAL GENERAL MEETING

Capricorn hereby announces that all the ordinary resolutions and special resolution tabled at the Annual General Meeting of shareholders held on Wednesday, 5 November 2025, were passed by the requisite majority.

As at Friday, 31 October 2025, being the Annual General Meeting record date (“Voting Record Date”), the total number of Capricorn ordinary shares in issue was 518 385 351 (“Capricorn Issued Ordinary Shares”).

The Capricorn ordinary shares eligible to vote by being present through electronic communication, in person or by submitting proxies was 456 950 890 being 88.15% of Capricorn Issued Ordinary Shares.

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

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue</b>	<b>Number of shares abstained as a percentage of shares in issue</b>
Resolution 1	100.00%	0.00%	456,438,404	88.05%	0.10%
Resolution 2	100.00%	0.00%	456,438,404	88.05%	0.10%
Resolution 3	98.18%	1.82%	456,434,904	88.05%	0.10%
Resolution 4	100.00%	0.00%	456,438,404	88.05%	0.10%
Resolution 5	100.00%	0.00%	456,438,404	88.05%	0.10%
Resolution 6	100.00%	0.00%	456,438,404	88.05%	0.10%
Resolution 7	100.00%	0.00%	456,437,904	88.05%	0.10%
Resolution 8.1	100.00%	0.00%	456,438,404	88.05%	0.10%
Resolution 8.2	100.00%	0.00%	456,438,404	88.05%	0.10%
Resolution 8.3	100.00%	0.00%	456,434,904	88.05%	0.10%

Resolution 9: Special Resolution	99.98%	0.02%	456,434,904	88.05%	0.10%
Resolution 10	98.17%	1.83%	456,434,904	88.05%	0.10%
Resolution 11	99.99%	0.01%	456,414,204	88.05%	0.10%

By order of the Board  
Windhoek  
6 November 2025

**Sponsor**



PSG Wealth Management (Namibia) (Pty) Ltd  
Member of the Namibia Securities Exchange