



NUMERAL LTD

(formerly Go Life International Ltd)
(Incorporated in the Republic of Mauritius)
(Registration number: 098177 C1/GBL)
Primary Listing SEM share code: GOLI.N0000
Secondary Listing JSE share code: XII
ISIN: MU0330N00004
("the Company" or "Numeral")

RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

The Board of Directors ("**Board**") is pleased to announce the results of the Company's Annual Meeting held on Wednesday, 21 August 2024, where all the resolutions proposed, as set out in the notice of Annual Meeting for the year ended 29 February 2024, were passed by the requisite majority of shareholders present and voting, in person or by proxy.

The following information is provided:

Total number of issued ordinary shares:	1 242 500 000
Total number of ordinary shares represented at the meeting:	770 896 401
Percentage of total ordinary shares represented at the meeting:	62.04%

The resolutions proposed at the Annual Meeting, together with the percentage of votes carried for and against each resolution, are set out below:

2024				
Resolution	For (% of total votes cast)	Against (% of total votes cast)	Abstain (% of total issued share capital)	Total number of votes cast (excluding abstentions)
Ordinary resolution number 1: Approval of annual financial statements for the financial year ended 29 February 2024	770 896 401 100%	0	0	770 896 401 100%
Ordinary Resolution number 2: Re-election of Directors				
Ordinary resolution number 2.1: Re-election of Director - Mr Mohamed Yusuf Sooklall	770 896 401 100%	0	0	770 896 401 100%
Ordinary resolution number 2.2: Re-election of Director – Ms Aansa Bedacee	770 896 401 100%	0	0	770 896 401 100%
Ordinary resolution number 3: Appointment of auditors and Designated Audit Partner	770 896 401 100%	0	0	770 896 401 100%
Ordinary resolution number 4: Remuneration of Auditors	770 896 401 100%	0	0	770 896 401 100%

This communiqué is issued pursuant to SEM Listing Rules 11.3, 12.14 and 12.20 and section 88 of the Securities Act of Mauritius 2005 as well as the JSE Listings Requirements. The Board accepts full responsibility for the accuracy of the information contained in these Financial Statements. The Directors are not aware of any matters or circumstances arising subsequent to the period ended 29 February 2024 that require any additional disclosure or adjustment to the Financial Statements.

Numeral has its primary listing on the SEM and a secondary listing on the Alternative Exchange of the JSE.

For and on behalf of the board

Mauritius

22 August 2024

Executive Directors: Dave van Niekerk Neville Graham	Non-Executive Directors: Mohamed Yusuf Sooklall Dr Aansa Devi Bedacee
JSE Sponsor: AcaciaCap Advisors Proprietary Limited	Management Company and Company Secretary: LTS Management Services Limited