

LIGHTHOUSE CAPITAL LIMITED

(Incorporated in the Republic of Mauritius on 14 August 2014)

(Registration number: C124756 C1/GBL)

JSE share code: LTE

ISIN: MU0461N00015

LEI: 569300UG27SWRFOX2U62

("Lighthouse" or the "Company")

**RESULTS OF GENERAL MEETING AND CHANGES TO THE BOARD****RESULTS OF GENERAL MEETING**

Shareholders are referred to the notice of general meeting released by the Company on 11 October 2021 regarding the change in auditors and the nature of the listing of Lighthouse on the Main Board of the JSE Limited ("JSE") from an investment entity to a property company ("Proposals"), pursuant to which a general meeting of Lighthouse shareholders was held on Thursday, 11 November 2021 for purposes of passing those resolutions necessary to implement the Proposals. All resolutions tabled thereat were passed by the requisite majority of Lighthouse shareholders.

Details of the results of voting at the general meeting are as follows:

- total number of Lighthouse shares in issue at the date of the general meeting and that could have been voted at the general meeting: 1 624 873 544.
- total number of Lighthouse shares that were present/represented at the general meeting: 1 502 319 183, being 92.49% of the total number of Lighthouse shares that could have been voted at the general meeting.

Special resolution 1: Amendment of the nature and objects of the Company and subsequent change in nature of the listing of Lighthouse on the Main Board of the JSE

Shares voted*	For	Against	Abstentions [^]
1 502 319 183, being 92.46%	1 502 318 700, being 99.99%	483, being 0.01%	502 402, being 0.03%

Special resolution 2: Amendment of the interim constitution to allow for the re-domiciliation to any other jurisdiction subject to board and shareholders' approval

Shares voted*	For	Against	Abstentions [^]
1 502 319 183, being 92.46%	1 502 318 700, being 99.99%	483, being 0.01%	502 402, being 0.03%

Ordinary resolution 1: Appointment of PwC Mauritius as Auditor with Mr. Michael Ho Wan Kau as the Audit partner

Shares voted*	For	Against	Abstentions [^]
1502 319 183, being 92.46%	1 488 587 008, being 99.09%	13 732 175, being 0.91%	502 402, being 0.03%

Ordinary resolution 2: Enabling resolution to Directors and Company Secretary

Shares voted*	For	Against	Abstentions [^]
1502 319 183, being 92.46%	1 502 318 700, being 99.99%	483, being 0.01%	502 402, being 0.03%

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

[^] in relation to total shares in issue

CHANGES TO THE BOARD

In accordance with paragraph 3.59(c) of the JSE Limited Listings Requirements, shareholders are hereby advised that Stuart Bird, currently serving as an alternate director to Des de Beer, has been appointed to the board of Lighthouse as an independent non-executive director with effect from 5 November 2021. Stuart has also been appointed to the Remuneration and Investment Committees of the Company. Des de Beer has resigned from the Remuneration Committee.

By order of the Board

11 November 2021

JSE sponsor



Tel: +27 78 456 9999

Company Secretary



Tel: +230 403 800