AFRICA BITCOIN CORPORATION LIMITED
(formerly Altvest Capital Limited)
Incorporated in the Republic of South Africa
(Registration Number: 2021/540736/06)
LEI Number: 37898OOE85B7YW5EEW57
JSE Main Board – General Segment
("**Africa Bitcoin Corporation**" or the "**Company**" or the "**Group**")

AFRICA BITCOIN
CORPORATION

Share Class	**JSE and A2X Codes**	**NSX Code**	**OTCQB Code**	**Deutsche Börse Code**	**ISIN**
Ordinary Shares	BAC	BAN	AFBCF	4BC0	ZAE000358925
Preferred A Ordinary Shares	BACA	-	-	-	ZAE000338422
Preferred B Ordinary Shares	BACB	-	-	-	ZAE000338430
Preferred C Ordinary Shares	BACC	BANC	-	-	ZAE000338448

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of ordinary shareholders of Africa Bitcoin Corporation ("**AGM**"), held entirely by electronic communication, on Thursday, 30 July 2026, all of the ordinary and special resolutions as set out in the notice of convening the AGM, were approved by the requisite majority of ordinary shareholders present or represented by proxy.

The detailed results for each resolution passed at the AGM are set out below.

Resolutions	**Shares voted**		**Votes For**	**Votes Against**	**Abstained**
	Number	**%** (1)	**%** (2)	**%** (2)	**%** (1)
Ordinary resolution number 1: Appointment of Forvis Mazars as auditor	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 2: Ratification of the appointment of Jonathan Phillips as an Executive Director	27 059 896	79,34%	99,83%	0,17%	0,00%
Ordinary resolution number 3: Ratification of the appointment of Snowy Masakale as an Independent Non-Executive Director	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 4: Ratification of the appointment of Robin Coode as an Independent Non-Executive Director	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 5: Re-election of Directors retiring by rotation Mr. GG Alcock	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 6: Re-election of Directors retiring by rotation Ms. Getrude Mokgadi Sephuma	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 7: Appointment and Re-appointment of the members of the Audit and Risk Committee - Mr. Robin Coode	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 8: Appointment and Re-appointment of the members of the Audit and Risk Committee - Ms. Getrude Mokgadi Sephuma	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 9: Appointment and Re-appointment of the members of the Audit and Risk Committee - Ms. Snowy Masakale	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 10: Appointment and Re-appointment of the members of the Social and Ethics Committee - Mr. GG Alcock	27 059 896	79,34%	100,00%	0,00%	0,00%

Resolutions	Shares voted		Votes For	Votes Against	Abstained
	Number	% (1)	% (2)	% (2)	% (1)
Ordinary resolution number 11: Appointment and Re-appointment of the members of the Social and Ethics Committee - Ms. Getrude Mokgadi Sephuma	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 12: Appointment and Re-appointment of the members of the Social and Ethics Committee - Mr. Stafford Masie	27 059 896	79,34%	100,00%	0,00%	0,00%
Ordinary resolution number 13: General authority to issue ordinary shares for cash	25 982 413	76,18%	99,82%	0,18%	3,16%
Ordinary resolution number 14: Approval of the remuneration policy	25 982 413	76,18%	99,82%	0,18%	3,16%
Ordinary resolution number 15: Approval of the implementation report of the remuneration policy for the year ended 28 February 2026	25 982 413	76,18%	99,82%	0,18%	3,16%
Ordinary resolution number 16: Approval of the Company's investment policy	25 982 413	76,18%	99,82%	0,18%	3,16%
Special resolution number 1: Financial Assistance for the Subscription and/or Purchase of Shares in the Company or a Related or Inter-Related Company	25 982 413	76,18%	99,82%	0,18%	3,16%
Special resolution number 2: Financial assistance to related and inter-related parties	25 982 413	76,18%	99,82%	0,18%	3,16%
Special resolution number 3: Approval of the remuneration of Non-Executive Directors	25 982 413	76,18%	99,82%	0,18%	3,16%

Notes:

1. As a percentage of total ordinary shares in issue, being 34 105 794 ordinary shares as at the date of the AGM.
2. As a percentage of shares voted.

Johannesburg
30 July 2026

JSE Sponsor

Questco Corporate Advisory

NSX Sponsor

Cirrus Securities (Pty) Ltd
Member of the Namibia Securities Exchange