



Multiverse Mining and Exploration Plc

Lagos, 22nd day of June, 2026.

OUTCOME/RESOLUTIONS PASSED AT THE 23rd ANNUAL GENERAL MEETING OF MULTIVERSE MINING AND EXPLORATION PLC HELD AT VIRGINROSE RESORTS. PLOT 1231A, BISHOP OLUWOLE STREET, VICTORIA ISLAND, LAGOS ON THE 18TH DAY OF JUNE, 2026

Multiverse Mining and Exploration Plc. ("the Company") wishes to inform the Nigerian Exchange Limited ("NGX"), its shareholders and the investing public that at the 23rd Annual General Meeting of the Company, which was held on the 18th day of June, 2026, as scheduled, the following resolutions were passed.

1. The Report of the Directors, Statement of Directors' Responsibilities, Audited Financial Statements for the year ended 31st December 2025, together with the Independent Auditors' Report, and the Audit Committee's Reports, were laid before the Shareholders.
2. **DECLARATION OF A DIVIDEND:** A total dividend of **=N=63,929,080.20**, translating to **15k** per share, was declared on each of the ordinary shares of the Company for the year ended December 31st 2025.
3. **RETIREMENT OF A DIRECTOR:** The retirement of Mr. Wang Long was noted.
4. **RATIFICATION OF THE APPOINTMENT OF A DIRECTOR:** The appointment of Mr. Shengyan Xiao as a Non-Executive Director was ratified
5. **REMUNERATION OF EXTERNAL AUDITORS:** The Directors were authorized to fix the remuneration of the Auditors.

Directors:

Prof. Abel Idowu Olayinka (Chairman) | Mr. Ayo Oluwasusi (Managing Director/CEO)

Non-Executive Directors:

Mr. Ayedun Fasina (Vice Chairman) | Mr. Mamman Bukar Zargana,
HRH (Dr.) Mohammed Kabiru Musa Ibrahim II (FWACS) | Mrs. Dolapo Usidame
Mr. Wang Long

6. **ELECTION OF MEMBERS OF THE STATUTORY AUDIT COMMITTEE:**

"Mr. John Isesele, Mr. Peter Eyenuku and Mr. Sola Akhiome are hereby re-elected as Shareholders' representatives on the Audit Committee to join Mr. Ayedun Fasina and Mr. Mamman Bukar Zargana, representatives of the Board, to form the Statutory Audit Committee"

7. **REMUNERATION OF NON-EXECUTIVE DIRECTORS:** The remuneration of the Non-Executive Directors of the Company for the year ending 31st December 2026 was fixed at two million Naira (N2,000,000) only.

EQUITY UNION LIMITED

(Corporate Secretaries/Nominees)

Equity Union Limited
Company Secretaries.