

Mercantile Ports & Logistics Limited

("MPL" or the "Company")

Result of General Meeting

Mercantile Ports & Logistics Limited (AIM: MPL), which is operating and continuing to develop a port and logistics facility in Navi Mumbai, Maharashtra, India, is pleased to announce that further to the Company's announcement of 19 November 2025, at the General Meeting held earlier today the Resolutions proposed were duly passed by shareholders.

Application will be made to the London Stock Exchange for the cancellation of the Redemption Shares and admission of the Subscription Shares to trading on AIM. It is expected that admission of the Subscription Shares will occur and that dealings will commence at 8.00 a.m. on 16 December 2025.

Unless otherwise defined herein, capitalised terms in this announcement have the same meaning as in the shareholder circular published on 19 November 2025.

For further information, please visit www.mercpl.com or contact:

MPL

c/o Cavendish
+44 (0) 207 220 0500

Cavendish Capital Markets Limited
(Nomad and Broker)

Stephen Keys
+44 (0) 207 220 0500

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