

## RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held via video conference at 10:00 today, 26 June 2023 ("**GM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the GM are as follows:

Ordinary resolution 1: Removal of W C Jansen van Rensburg as a director of the Company with immediate effect			Ordinary resolution 1: Removal of W C Jansen van Rensburg as a director of the Company with immediate effect			
	in favour	against	abstain	Total Shares (For and Against)	Total Shares Voted percentage	Abstain Percentage of Total Issued Shares
Shares	578 888 621	14 812 115	122 628 432	593 700 736	59,35%	12,26%
%	97,51%	2,49%	17,12%			
Ordinary resolution 2: Authority to implement resolutions passed at this SGM			Ordinary resolution 2: Authority to implement resolutions passed at this SGM			
	in favour	against	abstain	Total Shares (For and Against)	Total Shares Voted percentage	Abstain Percentage of Total Issued Shares
Shares	701 517 053	1 812 115	13 000 000	703 329 168	70,31%	1,30%
%	99,74%	0,26%	1,81%			

**Note:**

\*Total number of shares in issue as at the date of the GM was **1 000 379 031**, (including 52 685 958 Treasury Shares which were excluded from voting).

Cape Town  
26 June 2023