

CSG HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2006/011359/06)

Share code: CSG

ISIN: ZAE000184438

("CSG" or "the Company")



CATEGORY 1 DISPOSAL – RESULTS OF GENERAL MEETING

Shareholders are referred to the Company's various announcements released on SENS regarding the intended disposal by the Company, through its wholly-owned subsidiary, 7 Arrows Security Proprietary Limited with registration number: 2015/208415/07 ("**7 Arrows**"), of a certain specified part of the armed response and monitoring business of 7 Arrows, which encompasses the provision of armed response and monitoring services to clients of 7 Arrows, and a certain specified part of the residential guarding business of 7 Arrows, which encompasses the provisions of residential guarding services to clients of 7 Arrows, to Fidelity ADT Monitoring Proprietary Limited, with registration number: 1996/017820/07, for a disposal consideration of R65,850,000 (sixty-five million eighty hundred and fifty thousand Rand) ("**Disposal**"), as well as to the Company's circular in this regard, dated 20 August 2020 ("**Circular**").

Capitalised terms used below and that are not otherwise defined, bear the meanings ascribed to them in the Circular.

Shareholders are hereby advised that at the General Meeting of the Company held at CSG's offices, Equity Park, Block A, 257 Brooklyn Road, Brooklyn, Pretoria at 10:00 today, Thursday, 17 September 2020, all of the ordinary resolutions were passed by the requisite majority of Shareholders.

Details of the results of the voting at the General Meeting are as follows:

Resolutions proposed at the General Meeting	Votes for resolution as a percentage of total number of Shares voted at the General Meeting	Votes against resolution as a percentage of total number of Shares voted at the General Meeting	Number of Shares voted at the General Meeting	Number of Shares voted as a percentage of the votes exercisable at the General Meeting	Number of Shares abstained as a percentage of the votes exercisable at the General Meeting
Ordinary Resolution Number 2: Approval of the Disposal	99.97%	0.03%	311 367 004	59.73%	0.10%

Ordinary Resolution Number 2: Granting of Directors' authority	99.97%	0.03%	311 367 004	59.73%	0.10%
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The total number of Shares in issue (net of treasury Shares) as at the date of the General Meeting was 521 288 496.

Pretoria
17 September 2020

Sponsor
PSG Capital

