

eMEDIA HOLDINGS LIMITED  
(Incorporated in the Republic of South Africa)  
Registration number: 1968/011249/06  
JSE share code:  
Ordinary Shares EMH IZIN: ZAE000208898  
N ordinary Shares EMN IZIN: ZAE000209524  
("eMEDIA HOLDINGS" or the "GROUP")

## RESULTS OF THE ANNUAL GENERAL MEETING

### 1. INTRODUCTION

eMedia ordinary shareholders and N-ordinary shareholders (collectively, the "eMedia Shareholders") are advised that at the Annual General Meeting ("AGM") of eMedia held on Thursday 15 October 2020, all the resolutions, as set out in the notice of AGM and proposed at the meeting were passed, without modification, by the requisite majority of eMedia Shareholders.

### 2. RESULTS OF THE VOTING AT THE ANNUAL GENERAL MEETING

The resolutions were voted on as follows:

		% of issued	Number of shares
Total number of shares present/represented including proxies at meeting (including shares abstained from voting)	Ords	86%	54 802 409
	N Ords	92%	350 600 902

		Number of votes (one vote per share)		
		For	Against	Abstain
<b>ORDINARY RESOLUTIONS</b>				
1.1 Re-election of director: L Govender	Ords	54 802 408 100%	- 0%	- 0%
	N Ords	350 595 977 100%	3 625 0%	1 300 0%
1.2 Re-election of director: TG Govender	Ords	54 802 408 100%	- 0%	- 0%
	N Ords	350 595 977 100%	3 625 0%	1 300 0%
1.3 Re-election of director: Y Shaik	Ords	54 799 908 100%	2 500 0%	- 0%
	N Ords	350 596 018 100%	3 584 0%	1 300 0%
2 Reappointment of auditors: BDO South Africa Incorporated	Ords	54 311 469 99.10%	490 939 0.90%	- 0%
	N Ords	349 561 910 99.70%	1 037 692 0.3%	1 300 0%

3.1 Appointment of audit committee - L Govender	Ords	54 802 408 100%	- 0%	- 0%
	N Ords	350 596 018 100%	3 584 0%	1 300 0%
3.2 Appointment of audit committee - VE Mphande	Ords	54 311 469 100%	- 0%	490 939 0.77%
	N Ords	349 455 356 99.97%	106 544 0.03%	1 038 992 0.27%
3.3 Appointment of audit committee - RD Watson	Ords	54 311 469 99.10%	490 939 0.90%	- 0%
	N Ords	349 455 899 99.67%	1 143 703 0.33%	1 300 0%
4. General authority over authorised but unissued shares	Ords	52 049 186 94.98%	2 753 222 5.02%	- 0%
	N Ords	337 020 228 96.13%	13 576 826 3.87%	1 300 0%
5. Directors' authority to implement company resolutions	Ords	54 802 408 100%	- 0%	- 0%
	N-Ords	350 599 018 100%	- 0%	1 884 0%
6. Non-binding resolution 1 Advisory endorsement of remuneration policy	Ords	51 558 247 94.08%	3 244 161 5.92%	- 0%
	N Ords	340 244 595 97.05%	10 355 007 2.95%	1 300 0%
7. Non-binding resolution 2 Advisory endorsement of implementation report	Ords	51 558 247 94.08%	3 244 161 5.92%	- 0%
	N Ords	340 244 595 97.05%	10 355 007 2.95%	1 300 0%
<b>SPECIAL RESOLUTIONS</b>				
1. General authority to issue shares, options and convertible securities for cash	Ords	52 049 186 94.98%	2 753 222 5.02%	- 0%
	N Ords	337 022 776 98.96%	3 542 223 1.04%	1 300 0%
2. Approval of annual fees to be paid to non- executive directors	Ords	52 190 606 95.23%	2 611 802 4.77%	- 0%
	N Ords	341 638 936 97.44%	8 960 082 2.56%	1 884 0%
3. General authority to repurchase company shares	Ords	54 311 469 99.10%	490 939 0.90%	- 0%
	N Ords	349 558 869 99.70%	1 040 733 0.30%	1 300 0%
4. Shareholders' general authorisation of financial assistance	Ords	54 311 469 99.10%	490 939 0.90%	- 0%
	N Ords	346 932 815 98.95%	3 666 787 1.05%	1 300 0%

16 October 2020  
Cape Town

**Sponsor and Corporate Adviser**  
Investec Bank Limited