

LUXE HOLDINGS LIMITED

(Previously Taste Holdings Limited)

Incorporated in the Republic of South Africa

(Registration number: 2000/002239/06)

Share code: LUX

ISIN Code: ZAE000286035

("the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held entirely by electronic communication at 14:00 today, Thursday, 22 October 2020 ("**AGM**"), are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue	Number of shares abstained as a percentage of shares in issue
Ordinary resolution number 1.1: To re-elect Ms Zukie Siyotula as an independent non-executive director of the Company	99.36%	0.64%	15 680 162	70.58%	0.08%
Ordinary resolution number 2.1: To re-appoint Mr Grant Pattison as a member and chairperson of the audit and risk committee of the Company	Withdrawn				
Ordinary resolution number 2.2: To re-appoint Ms Zukie Siyotula as a member of the audit and risk committee of the Company	99.36%	0.64%	15 680 162	70.58%	0.08%

Ordinary resolution number 2.3: To re-appoint Mr Leo Chou as a member of the audit and risk committee of the Company	99.37%	0.63%	15 680 430	70.58%	0.08%
Ordinary resolution number 3: Re-appointment of BDO South Africa Incorporated as auditors of the Company	5.78%	94.22%	15 680 162	70.58%	0.08%
Ordinary resolution number 4: Control of authorised but unissued ordinary shares	96.08%	3.92%	15 685 162	70.61%	0.06%
Ordinary resolution number 5: Authority to issue shares for cash	96.03%	3.97%	15 685 430	70.61%	0.06%
Ordinary resolution number 6.1: Advisory endorsement of the Company's remuneration policy	99.03%	0.97%	15 684 162	70.60%	0.06%
Ordinary resolution number 6.2: Advisory endorsement of the Company's implementation report on the remuneration policy	99.08%	0.92%	15 684 193	70.60%	0.06%
Ordinary resolution number 7: Signing authority	99.37%	0.63%	15 679 162	70.58%	0.09%

Special resolution number 1: Approval of non-executive directors' remuneration	99.11%	0.89%	15 685 108	70.61%	0.06%
Special resolution number 2: General authority to repurchase shares	99.32%	0.68%	15 686 376	70.61%	0.05%
Special resolution number 3: Financial assistance to related and interrelated companies	99.22%	0.78%	15 685 108	70.61%	0.06%

Note:

Total number of shares in issue as at the date of the AGM was 22 214 989.

Johannesburg
22 October 2020

Sponsor
PSG Capital

