

**RESULTS OF THE VOTING ON SPECIAL AND ORDINARY RESOLUTIONS IN TERMS OF SECTION 60 OF THE COMPANIES ACT RELATING TO THE CONVERSION OF PAR VALUE SHARES TO NO PAR VALUE SHARES AND AN INCREASE IN AUTHORISED SHARES**

Purple Group Shareholders are referred to the announcement released on SENS on 25 September 2020, as well as the Circular to Shareholders dated 25 September 2020, regarding:

- the conversion of ordinary shares with par value to ordinary shares with no par value; and
- an increase in the authorised shares from 1 200 000 000 (1.2 Billion) to 2 000 000 000 (2 Billion).

Shareholders are advised that the Voting Deadline was Friday, 30 October 2020 at 17h00. The ordinary and special resolutions have been approved by requisite majority of shareholders and adopted by the Company in terms of Section 60(2) of the Companies Act, 71 of 2008 ("the Act").

The details of voting results for the proposed resolutions were as follows:

Total number of Purple Group shares entitled to vote is 982 569 287.

Total number of Purple Group shares that voted in terms of Section 60 (2) of the Act: 516 912 736, representing 52.61% of total number of Purple Group shares that could have been voted.

Resolutions	For	Against	Abstained, in relation to total shares in issue	Purple Shares voted (For and Against)
<b>Special Resolution Number 1: Approval of the Conversion of Ordinary Shares of Par Value to Ordinary Shares without Par Value</b>				
Number of shares	511 901 772	1 619 121	3 391 843	513 520 893
Percentage	99.68%	0.32%	0.35%	52.26%
<b>Special Resolution Number 2: Increase of Authorised Shares to 2 000 000 000 (2 Billion)</b>				
Number of shares	439 954 231	3 089 266	73 869 239	443 043 497
Percentage	99.30%	0.70%	7.52%	45.09%
<b>Ordinary Resolution Number 1: Authority to Implement</b>				
Number of shares	484 739 493	884 721	31 288 522	485 624 214
Percentage	99.82%	0.18%	3.18%	49.42%

The Company will deliver a statement in accordance with section 60(4) of the Act to the shareholders in due course.

Johannesburg  
 02 November 2020  
 Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd  
 Company and Transfer Secretaries: 4 Africa Exchange Registry Proprietary Limited