

CSG HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2006/011359/06)

Share code: CSG

ISIN: ZAE000184438

("CSG" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 am today, Wednesday, 18 November 2020 at CSG's subsidiary CSG Foods at Block D, Brooklyn Office Park, 1109 Jan Shoba Street, Brooklyn, Pretoria ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the 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: Retirement and re-election of Ms M Mokoka as a director	96.67%	3.33%	311,821,117	59.82%	0.10%
Ordinary resolution number 1.2: Retirement and re-election of Ms R Kisten as a director	96.67%	3.33%	311,822,817	59.82%	0.10%
Ordinary resolution number 2: Re-appointment of the auditor	99.99%	0.01%	311,822,817	59.82%	0.10%
Ordinary resolution number 3.1: Re-appointment of Ms M Mokoka as a member of the audit and risk committee of the company	96.67%	3.33%	311,821,117	59.82%	0.10%

Ordinary resolution number 3.2: Re-appointment of Ms NN Sonjani as a member of the audit and risk committee of the company	96.67%	3.33%	311,821,117	59.82%	0.10%
Ordinary resolution number 3.3: Re-appointment of Ms R Kisten as a member of the audit and risk committee of the company	96.67%	3.33%	311,822,817	59.82%	0.10%
Ordinary resolution number 4: Non-binding endorsement of CSG's remuneration policy	96.46%	3.54%	311,811,117	59.82%	0.11%
Ordinary resolution number 5: Non-binding endorsement of CSG's implementation report on the remuneration policy	96.66%	3.34%	311,141,048	59.69%	0.23%
Ordinary resolution number 6: General authority to issue ordinary shares for cash	96.30%	3.70%	311,972,817	59.85%	0.07%
Ordinary resolution number 7: Adoption of the CSG Forfeitable Share Plan and the repeal and replacement of the existing CSG Share Incentive Scheme in its entirety	96.62%	3.38%	311,961,117	59.84%	0.08%
Ordinary resolution number 8: To authorise any one director and/or the company secretary of the company to do all things required to implement the resolutions in the notice of AGM	99.99%	0.01%	311,822,817	59.82%	0.10%

Special resolution number 1: General authority to repurchase CSG shares by the company and its subsidiaries	96.70%	3.30%	311,975,604	59.85%	0.07%
Special resolution number 2: Remuneration of non-executive directors	96.62%	3.38%	311,973,904	59.85%	0.07%
Special resolution number 3: Inter-company financial assistance	96.69%	3.31%	311,708,904	59.80%	0.12%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	96.66%	3.34%	311,858,904	59.82%	0.10%

Note:

Total number of shares in issue as at the date of the AGM was 521 288 496.

Pretoria
18 November 2020

Sponsor
PSG Capital



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