

Alviva Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1986/000334/06
Share Code: AVV
ISIN: ZAE000227484
("Alviva" or "The Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that at the AGM of Alviva held on Wednesday, 18 November 2020, all the ordinary and special resolutions tabled were passed by the requisite majority of shareholders.

In this regard and in accordance with paragraph 3.91 of the JSE Limited Listings Requirements, the detailed voting results of the AGM are set out below:

- Total number of Alviva shares that could have been voted at the AGM: 136 317 746
- Total number of Alviva shares that were present/represented at the AGM: 82 628 568, being 60.61% of the total number of Alviva shares that could have been voted at the AGM.

	For	Against	Abstained, in relation to total shares in issue	Shares voted
SPECIAL RESOLUTIONS				
1. Issue of general authority for the Company to repurchase its own shares				
Number of shares	48 030 334	25 577	34 572 502	48 055 911
Percentage	99.95%	0.05%	25.36%	35.25%
2. Issue of a general authority to provide financial assistance in terms of section 44 of the Companies Act				
Number of shares	48 189 799	7 405	34 431 209	48 197 204
Percentage	99.98%	0.02%	25.26%	35.36%
3. Issue of a general authority to provide financial assistance for a period of two years in terms of section 45 of the Companies Act				
Number of shares	48 189 799	7 405	34 431 209	48 197 204
Percentage	99.98%	0.02%	25.26%	35.36%
4. Approval of the fee structure to be paid to non-executive directors				
Number of shares	48 166 189	28 315	34 433 909	48 194 504
Percentage	99.94%	0.06%	25.26%	35.35%
ORDINARY RESOLUTIONS				
1. RE-APPOINTMENT OF RETIRING DIRECTOR				
1.1 Re-appointment of Mr A Tugendhaft as Non-Executive Director				
Number of shares	46 933 035	1 243 669	34 451 709	48 176 704

Percentage	97.42%	2.58%	25.27%	35.34%
1.2 Re-appointment of Ms P Natesan as Independent Non-Executive Director				
Number of shares	47 979 769	196 935	34 451 709	48 176 704
Percentage	99.59%	0.41%	25.27%	35.34%
2. Appointment of the members of the Audit and Risk Committee				
2.1 Ms P Natesan (Chairperson)				
Number of shares	47 979 769	196 935	34 451 709	48 176 704
Percentage	99.59%	0.41%	25.27%	35.34%
2.2 Ms SH Chaba				
Number of shares	47 964 169	224 035	34 440 209	48 188 204
Percentage	99.54%	0.46%	25.26%	35.35%
2.3 Ms MG Mokoka				
Number of shares	48 014 506	173 698	34 440 209	48 188 204
Percentage	99.64%	0.36%	25.26%	35.35%
3. Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors				
Number of shares	48 171 399	18 805	34 438 209	48 190 204
Percentage	99.96%	0.04%	25.26%	35.35%
4. Endorsement of the Company's Remuneration Policy and its Remuneration Implementation Report				
4.1 Endorsement of the Company's Remuneration Policy				
Number of shares	48 022 064	172 440	34 433 909	48 194 504
Percentage	99.64%	0.36%	25.26%	35.35%
4.2 Endorsement of the Company's Remuneration Implementation Report				
Number of shares	37 248 284	10 938 020	34 442 109	48 186 304
Percentage	77.30%	22.70%	25.27%	35.35%
5. General authorisation to place unissued shares under the control of the directors				
Number of shares	42 352 348	5 844 856	34 431 209	48 197 204
Percentage	87.87%	12.13%	25.26%	35.36%
6. General authorisation to issue shares for cash				
Number of shares	36 210 436	11 986 768	34 431 209	48 197 204
Percentage	75.13%	24.87%	25.26%	35.36%

7. Authorisation of the directors to implement the special and ordinary resolutions				
Number of shares	48 159 027	38 177	34 431 209	48 197 204
Percentage	99.92%	0.08%	25.26%	35.36%

Midrand

18 November 2020

Company Secretary: Ms SL Grobler

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd