

Tsogo Sun Gaming Limited
(Incorporated in South Africa)
Registration number: 1989/002108/06
Share code: TSG
ISIN: ZAE000273116
("Tsogo Sun Gaming" or "the Company")

Results of Annual General Meeting

Shareholders are hereby advised that at the annual general meeting of the Company held at 12:00 on Thursday, 3 December 2020, at the Company's head office, Palazzo Towers East, Montecasino Boulevard, Fourways, 2055 ("AGM"), all of the resolutions tabled at the AGM were passed by the requisite majorities of the Company's shareholders.

The total number of Tsogo Sun Gaming shares voted in person or by proxy at the AGM, including abstentions, was 896 316 735, representing 85.35% of the total issued share capital of Tsogo Sun Gaming*, as at Friday, 27 November 2020, being the Voting Record Date.

The results of the voting at the AGM are as follows:

RESOLUTIONS TABLED AT THE AGM	TOTAL SHARES VOTED				SHARES ABSTAINED
	VOTES FOR as a % of total no of shares voted at the AGM	VOTES AGAINST as a % of total no of shares voted at the AGM	Total no of shares voted at the AGM	Total no of shares voted at the AGM as a % of total issued share capital*	Total no of shares abstained at the AGM as a % of total issued share capital*
Ordinary resolution 1 Receipt and adoption of annual financial statements and reports	99.99	0.01	894 976 455	85.22	0.13
Ordinary resolution 2 Reappointment of auditors	96.88	3.12	895 444 064	85.27	0.08
Ordinary resolution 3.1 Election of Ms A Hoyer as a director	99.60	0.40	895 449 014	85.27	0.08
Ordinary resolution 3.2 Election of Ms F Mall as a director	99.99	0.01	895 449 014	85.27	0.08
Ordinary resolution 3.3 Re-election of Mr MJA Golding as a director	89.14	10.86	895 443 649	85.27	0.08
Ordinary resolution 3.4 Re-election of Mr Y Shaik as a director	94.88	5.12	895 443 649	85.27	0.08
Ordinary resolution 4.1 Election of Ms F Mall as a member and chair of the audit and risk committee	99.99	0.01	895 449 014	85.27	0.08
Ordinary resolution 4.2 Re-election of Ms B Mabuza as a member of the audit and risk committee	99.70	0.30	895 441 064	85.26	0.08

Ordinary resolution 4.3 Re-election of Ms RD Watson as a member of the audit and risk committee	98.77	1.23	895 449 014	85.27	0.08
Ordinary resolution 5 General authority for Directors to allot and issue authorised but unissued shares	73.50	26.50	895 447 345	85.27	0.08
Advisory endorsement 1 Non-binding advisory endorsement approving the Company's Remuneration Policy	79.82	20.18	895 449 795	85.27	0.08
Advisory endorsement 2 Non-binding advisory endorsement approving the Company's Remuneration Implementation Report	81.17	18.83	895 449 795	85.27	0.08
Ordinary resolution 6 Implementation of resolutions	99.97	0.03	895 449 510	85.27	0.08
Special resolution 1 Approval of the proposed fees for non-executive directors	99.95	0.05	895 562 565	85.28	0.07
Special resolution 2 General authority to repurchase shares	98.61	1.39	895 538 565	85.27	0.07
Special resolution 3 General approval of the provision of financial assistance in terms of section 45 of the Companies Act	98.69	1.31	895 454 795	85.27	0.08
Special resolution 4 Approval of the issue of shares or options and the grant of financial assistance in connection with the company's share-based incentive schemes (which may have a dilutionary effect)	94.42	5.58	895 560 085	85.28	0.07

**Expressed as a percentage of the 1 050 188 300 Tsogo Sun Gaming ordinary shares in issue as at the Voting Record Date*

The Company wishes to thank Shareholders for their participation in the AGM and for their support of all the resolutions that were tabled.

Fourways

4 December 2020

Sponsor: Investec Bank Limited