

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1943/016107/06)  
Share code: SPG  
Debt company code: BISGL  
ISIN: ZAE000161832  
("Super Group" or "the Company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Super Group shareholders held today, Friday, 18 December 2020, all of the resolutions were approved by the requisite majorities.

As at Friday, 11 December 2020, being the Voting Record Date, the total number of issued Super Group ordinary shares was 371 507 794 of which 9 157 289 are treasury shares not eligible to vote. The number of Super Group shares present or represented by proxy was 318 666 433, representing 87.94% of the issued share capital of the Company as at the Voting Record Date, excluding the treasury shares.

The voting results in respect of the resolutions proposed at the Annual General Meeting are as follows:

	TOTAL SHARES VOTED				SHARES ABSTAINED
RESOLUTION	FOR (%)	AGAINST (%)	NUMBER	%*	%*
<b>Ordinary resolution 1</b> Election of directors Mr Simphiwe Mehloakulu Ms Pitsi Mnisi	99.77%	0.23%	315256034	87.00%	0.94%
<b>Ordinary resolution 2</b> Reappointment of auditors	87.07%	12.93%	318516025	87.90%	0.04%
<b>Ordinary resolution 3</b> Election of the Group Audit Committee					
3.1 Mr David Cathrall	99.46%	0.54%	315246934	87.00%	0.94%
3.2 Mr Valentine Chitalu	88.70%	11.30%	315246934	87.00%	0.94%
3.3 Ms Pitsi Mnisi	99.44%	0.56%	315245434	87.00%	0.94%
<b>Ordinary resolution 4</b> Election of the Group Social and Ethics Committee					
4.1 Ms Pitsi Mnisi	99.44%	0.56%	315245434	87.00%	0.94%
4.2 Mr Simphiwe Mehlomakulu	99.44%	0.56%	315245434	87.00%	0.94%
4.3 Mr Peter Mountford	99.68%	0.32%	318516025	87.90%	0.04%
<b>Ordinary resolution 5</b> Endorsement of the Group Remuneration policy	84.59%	15.41%	318514525	87.90%	0.04%
<b>Ordinary resolution 6</b> Endorsement of the	86.28%	13.72%	318525125	87.91%	0.04%

implementation of the Super Group remuneration policy					
<b>Ordinary resolution 7</b> General authority to directors to issue shares for cash	92.59%	7.41%	318517148	87.90%	0.04%
<b>Ordinary resolution 8</b> Endorsement of the Super Group Deferred Share Plan 2020	95.87%	4.13%	318514748	87.90	0.04%

<b>Special resolution 1</b> Approval of non-executive directors' fees	98.87%	1.13%	318516115	87.90%	0,04%
<b>Special resolution 2</b> Financial assistance to related or inter-related companies	99.42%	0.58%	318514065	87.90%	0.04%
<b>Special resolution 3</b> Financial assistance for subscription of securities by related or inter-related entities of the Company	99.42%	0.58%	318514065	87.90%	0.04%
<b>Special resolution 4</b> Acquisition of securities by the Company and/or its subsidiaries	99.49%	0.51%	318516125	87.90%	0.04%

*\*Expressed as a percentage of 371507794 Super Group ordinary shares in issue as at the Voting Record Date.*

Sandton  
18 December 2020

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Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of First Rand Bank Limited)