

CALGRO M3 HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

Share code: CGR

ISIN: ZAE000109203

("Calgro" or "the Company")



RESULTS OF THE GENERAL MEETING

Shareholders are hereby advised that at the general meeting of the Company held at 10:00 a.m. today, Monday, 11 January 2021 at the offices of the Company at Calgro M3 Building, Ballywoods Office Park, 33 Ballyclare Drive, Bryanston, Sandton ("GM"), the resolution was passed by the requisite majority of the Company's shareholders.

Details of the results of the voting at the GM are as follows:

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares voted at GM as a percentage of total number of shares in issue*	Number of shares abstained as a percentage of total number of shares in issue*
Special resolution number 1: Specific Repurchase	99.97%	0.03%	61 097 246	41.55%	29.73%

Note

*Total number of shares in issue as at the date of the GM was 147 044 518, of which 8 468 631 were treasury shares.

Johannesburg
11 January 2021

Sponsor
PSG Capital

