

Purple Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013637/06)
Share code: PPE ISIN: ZAE000071411
("Purple Group" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting ("AGM") of Purple Group held on Friday, 22 January 2021, convened in terms of the notice of Annual General Meeting dated 27 November 2020, contained in the 2020 Integrated Annual Report, all the resolutions were approved by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- Total issued number of ordinary shares that could have been voted at the AGM: 1 011 549 186
- Number of ordinary shares that were present/represented at the AGM: 458 204 952, representing 45.30% of the total number of ordinary shares that could have been voted at the AGM.

	For	Against	Abstained, in relation to total shares in issue	Shares voted
Ordinary resolution number 1: Adoption of annual financial statements for the year ended 31 August 2020				
Number of shares	457 479 954	1800	723 198	457 481 754
Percentage	100%	0.00%	0.07%	45.23%
Ordinary resolution number 2: Remuneration of auditors				
Number of shares	456 811 038	69 416	1 324 498	456 880 454
Percentage	99.98%	0.02%	0.13%	45.17%
Ordinary resolution number 3: Appointment of auditors				
Number of shares	457 479 954	1 800	723 198	457 481 754
Percentage	100.00%	0.00%	0.07%	45.23%
Ordinary resolution number 4: Ratification of re-election of Arnold Forman				
Number of shares	457 447 569	2 102	755 281	457 449 671
Percentage	100.00%	0.00%	0.07%	45.22%
Ordinary resolution number 5: Ratification of re-election of Bonang Mohale				
Number of shares	457 341 469	108 202	755 281	457 449 671
Percentage	99.98%	0.02%	0.07%	45.22%
Ordinary resolution number 6: To place the unissued shares of the Company under the control of the directors				
Number of shares	457 445 990	35 764	723 198	457 481 754
Percentage	99.99%	0.01%	0.07%	45.23%
Ordinary resolution number 7: To authorise the Company to issue shares and to sell treasury shares for cash under a general authority				
Number of shares	457 379 290	102 464	723 198	457 481 754
Percentage	99.98%	0.02%	0.07%	45.23%

Ordinary resolution number 8: To authorise the directors as signatories				
Number of shares	457 479 652	2 102	723 198	457 481 754
Percentage	100.00%	0.00%	0.07%	45.23%
Ordinary resolution number 9: Non-binding advisory note on remuneration policy				
Number of shares	456 089 148	771 606	1 344 198	456 860 754
Percentage	99.83%	0.17%	0.13%	45.16%
Ordinary resolution number 10: Non-binding advisory note on implementation report of remuneration policy				
Number of shares	456 089 148	771 606	1 344 198	456 860 754
Percentage	99.83%	0.17%	0.13%	45.16%
Ordinary resolution number 11.1: Election of Craig Carter as Chairman of the Audit Committee				
Number of shares	454 334 200	1 183 188	2 687 564	455 517 388
Percentage	99.74%	0.26%	0.27%	45.03%
Ordinary resolution number 11.2: Election of Happy Ntshingila as a member of the Audit Committee				
Number of shares	457 341 469	108 202	755 281	457 449 671
Percentage	99.98%	0.02%	0.07%	45.22%
Ordinary resolution number 11.3: Election of Arnold Forman as a member of the Audit Committee				
Number of shares	457 447 569	2 102	755 281	457 449 671
Percentage	100.00%	0.00%	0.07%	45.22%
Special resolution number 1: Awarding of shares and provision of financial assistance in connection therewith				
Number of shares	456 670 372	709 542	825 038	457 379 914
Percentage	99.84%	0.16%	0.08%	45.22%
Special resolution number 2: Non-executive directors' remuneration to next AGM				
Number of shares	456 745 643	136 111	1 323 198	456 881 754
Percentage	99.97%	0.03%	0.13%	45.17%
Special resolution number 3: Financial assistance to related and inter-related entities				
Number of shares	457 438 652	43 102	723 198	457 481 754
Percentage	99.99%	0.01%	0.07%	45.23%

Johannesburg
22 January 2021

Transfer and Company Secretaries: 4 Africa Exchange Registry Proprietary Limited

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited