

Clicks Group Limited
(Incorporated in the Republic of South Africa)
Registration number: 1996/000645/06
JSE share code: CLS
ISIN: ZAE000134854
CUSIP: 18682W205
LEI:378900E967958A677472
("Clicks Group" or "the company")

RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting of Clicks Group shareholders held on 27 January 2021 all the ordinary and special resolutions were passed.

The company's total number of shares in issue eligible to vote is 248 662 647 and the total number of shares represented in person or by proxy at the meeting was 197 155 649 representing 79.29% of the eligible shares.

The voting for each resolution was as follows:

	Votes for	Votes against	Votes abstained	Total votes
Ordinary resolution no 1: adoption of financial statements	195 935 974 100.00%	461 0.00%	1 219 214 0.62%	195 936 435 100.00%
Ordinary resolution no 2: reappointment of auditor	196 816 385 99.94%	119 664 0.06%	219 600 0.11%	196 936 049 100.00%
Ordinary resolution no 3: election of Mfundiso Njeke as a director	189 800 745 96.40%	7 090 890 3.60%	264 014 0.13%	196 891 635 100.00%
Ordinary resolution no 4: re-election of John Bester as a director	173 806 510 88.26%	23 127 501 11.74%	221 638 0.11%	196 934 011 100.00%
Ordinary resolution no 5: re-election of Bertina Engelbrecht as a director	194 152 652 98.59%	2 781 159 1.41%	221 838 0.11%	196 933 811 100.00%
Ordinary resolution no 6: re-election of Michael Fleming as a director	193 880 711 98.45%	3 053 600 1.55%	221 338 0.11%	196 934 311 100.00%
Ordinary resolution no 7: election of members of the audit and risk committee				
7.1 John Bester	175 134 194 88.93%	21 800 282 11.07%	221 173 0.11%	196 934 476 100.00%
7.2 Fatima Daniels	142 098 189 72.16%	54 835 622 27.84%	221 838 0.11%	196 933 811 100.00%
7.3 Mfundiso Njeke	190 995 007 97.01%	5 896 663 2.99%	263 979 0.13%	196 891 670 100.00%
Ordinary resolution no 8: approval of the company's remuneration policy	141 054 054 71.66%	55 789 789 28.34%	312 406 0.16%	196 843 243 100.00%

Ordinary resolution no 9: endorsement of the company's remuneration implementation report	144 038 703 73.21%	52 700 583 26.79%	416 363 0.21%	196 739 286 100.00%
Special resolution no 1: general authority to repurchase shares	195 709 645 99.60%	787 984 0.40%	658 020 0.33%	196 497 629 100.00%
Special resolution no 2: approval of directors' fees	195 246 039 99.14%	1 690 000 0.86%	219 610 0.11%	196 936 039 100.00%
Special resolution no 3: general approval to provide financial assistance	196 687 497 99.87%	249 110 0.13%	219 042 0.11%	196 936 607 100.00%
Special resolution no 4: amendments to the memorandum of incorporation	196 933 943 100.00%	1 681 0.00%	220 025 0.11%	196 935 624 100.00%

Note: The percentage of shares voted is calculated in relation to the number of shares represented at the AGM, excluding shares abstained.

The non-binding advisory votes on the company's remuneration implementation report and remuneration policy were approved by less than 75% of shareholders voting at the annual general meeting. As such the company will initiate a process to engage with the dissenting shareholders. Any shareholders who would like to participate in this engagement process are requested to advise the company secretary by e-mail at companysecretary@clicksgroup.co.za by 19 February 2021. Details on the consequent engagement process will be communicated to those shareholders who have indicated their interest in participating to the company secretary.

Cape Town
27 January 2021

Sponsor
Investec Bank Limited