

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

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