

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 today, Friday, 25 June 2021 via electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

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

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Re-election of Non-Executive Director (ME Gama)	99,99%	0,01%	94 638 364	67,46%	0,00%
Ordinary resolution number 2: Re-election of Non-Executive Director (GS Hauptfleisch)	99,99%	0,01%	94 638 364	67,46%	0,00%
Ordinary resolution number 3: Re-election of Non-Executive Director (TP Baloyi)	99,99%	0,01%	94 638 364	67,46%	0,00%
Ordinary resolution number 4: Confirmation of appointment of Non-Executive Director (TC Moodley)	99,99%	0,01%	94 638 364	67,46%	0,00%

Ordinary resolution number 5: Reappointment of auditor (PricewaterhouseCoopers Inc.)	99,83%	0,17%	94 638 364	67,46%	0,00%
Ordinary resolution number 6: Reappointment of Audit Committee member (GS Hauptfleisch)	99,84%	0,16%	94 638 364	67,46%	0,00%
Ordinary resolution number 7: Reappointment of Audit Committee member (RB Patmore)	99,84%	0,16%	94 638 364	67,46%	0,00%
Ordinary resolution number 8: Reappointment of Audit Committee member (ME Gama)	99,99%	0,01%	94 638 364	67,46%	0,00%
Ordinary resolution number 9: General payments to shareholders	99,99%	0,01%	94 634 364	67,45%	0,00%
Ordinary resolution number 10: Control of authorised but unissued shares	90,76%	9,24%	94 634 364	67,45%	0,00%
Ordinary resolution number 11: General authority to issue shares for cash	90,76%	9,24%	94 634 364	67,45%	0,00%
Ordinary resolution number 12: Non-binding advisory vote on Calgro M3's Remuneration Policy	99,38%	0,62%	94 634 364	67,45%	0,00%

Ordinary resolution number 13: Non-binding advisory vote on Calgro M3's Implementation Report on the Remuneration Policy	99,38%	0,62%	94 634 364	67,45%	0,00%
Ordinary resolution number 14: Amendments to the existing Calgro M3 Holdings Limited Executive Share Incentive Scheme Rules 2019	99,52%	0,48%	93 107 264	66,37%	0,00%
Special resolution number 1: General authority to repurchase shares	99,84%	0,16%	94 634 364	67,45%	0,00%
Special resolution number 2: Remuneration of Chairperson of the Board	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 3: Remuneration of Lead Independent Director	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 4: Remuneration of members of the Board	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 5: Fee per Board meeting attended	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 6: Fee of Chairperson of Audit and Risk Committee per meeting attended	99,99%	0,01%	94 634 364	67,45%	0,00%

Special resolution number 7: Fee per Audit and Risk Committee meeting attended	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 8: Fee of Chairpersons of Remuneration and Nomination Committee per meeting attended	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 9: Fee per Remuneration and Nomination Committee meeting attended	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 10: Fee of Chairperson of Social and Ethics Committee per meeting attended	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 11: Fee per Social and Ethics Committee meeting attended	99,99%	0,01%	94 634 364	67,45%	0,00%
Special resolution number 12: Inter-company financial assistance	99,99%	0,01%	94 638 364	67,46%	0,00%
Special resolution number 13: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	92,39%	7,61%	94 638 364	67,46%	0,00%

Note:

*Total number of shares in issue as at the date of the AGM was 140 294 518, of which 18 894 449 were treasury shares.

Johannesburg
25 June 2021

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