

PSG Group Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1970/008484/06  
JSE Limited ("JSE") share code: PSG  
ISIN code: ZAE000013017  
LEI code: 378900CD0BEE79F35A34  
("PSG Group" or "the Company")

PSG Financial Services Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 1919/000478/06  
JSE share code: PGFP  
ISIN code: ZAE000096079  
LEI code: 378900E99AFDC02B0F23  
("PSG Financial Services")

#### RESULTS OF THE ANNUAL GENERAL MEETINGS

Shareholders are hereby advised that at PSG Group's annual general meeting held by electronic means at 10:00 today, Friday, 9 July 2021 ("AGM"), all of the resolutions tabled were passed by the requisite majority of PSG Group shareholders.

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

Resolutions	Votes for resolution as a percentage of total number of shares voted	Votes against resolution as a percentage of total number of shares voted	Number of shares voted	Number of shares voted as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Mr FJ Gouws as director	91.42%	8.58%	169,280,067	75.82%	0.02%
Ordinary resolution number 2: To re-elect Ms AM Hlobo as director	99.71%	0.29%	169,186,417	75.78%	0.07%
Ordinary resolution number 3: To re-elect Mr CA Otto as director	76.97%	23.03%	169,280,067	75.82%	0.02%
Ordinary resolution number 4: To re-appoint Mr PE Burton as a member of the audit and risk committee	79.22%	20.78%	169,280,067	75.82%	0.02%

Ordinary resolution number 5: To re-appoint Ms AM Hlobo as a member of the audit and risk committee	99.26%	0.74%	169,280,067	75.82%	0.02%
Ordinary resolution number 6: To re-appoint Ms B Mathews as a member of the audit and risk committee	99.26%	0.74%	169,280,067	75.82%	0.02%
Ordinary resolution number 7: To re-appoint Mr CA Otto as a member of the audit and risk committee	61.56%	38.44%	169,280,067	75.82%	0.02%
Ordinary resolution number 8: To appoint Deloitte & Touche as external auditor	96.13%	3.87%	169,276,118	75.82%	0.02%
Ordinary resolution number 9: Non-binding endorsement of PSG Group's remuneration policy	85.35%	14.65%	169,155,467	75.76%	0.08%
Ordinary resolution number 10: Non-binding endorsement of PSG Group's implementation report on its remuneration policy	97.70%	2.30%	169,270,367	75.81%	0.03%
Ordinary resolution number 11: Amendments to the PSG Group Ltd Supplementary Share Incentive Trust deed	99.76%	0.24%	167,844,306	75.18%	0.10%

Special resolution number 1: Remuneration of non-executive directors	99.98%	0.02%	169,012,917	75.70%	0.14%
Special resolution number 2: Inter-company financial assistance	98.38%	1.62%	169,278,567	75.82%	0.02%
Special resolution number 3: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	85.42%	14.58%	169,278,567	75.82%	0.02%
Special resolution number 4: Share repurchases by PSG Group and its subsidiaries	99.68%	0.32%	169,278,118	75.82%	0.02%

\* The total number of shares in issue at the date of the AGM was 223 268 463, of which 13 912 419 were treasury shares.

The investor presentation made at the AGM is available on PSG Group's website ([www.psggroup.co.za](http://www.psggroup.co.za)).

Furthermore, PSG Financial Services preference shareholders are hereby advised that at PSG Financial Services' annual general meeting held at 12:00 today, Friday, 9 July 2021, all of the resolutions tabled were passed unanimously by PSG Group as sole ordinary shareholder in PSG Financial Services.

Stellenbosch  
9 July 2021

Sponsor  
PSG Capital

Independent joint sponsor  
UBS South Africa