



SOUTH OCEAN HOLDINGS LIMITED
 (Registration number 2007/002381/06)
 Incorporated in the Republic of South Africa
 ("South Ocean Holdings")
 Share code: SOH ISIN: ZAE000092748

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the Annual General Meeting ("AGM") of shareholders was held on Wednesday, 28 July 2021 and the details of the results of voting at the AGM are as follows:

- Total number of South Ocean Holdings shares in issue at the date of the AGM: 203 276 794.
- Total number of South Ocean Holdings shares that were present/represented at the AGM: 180 946 867, being 89.02% of the total number of ordinary shares that could have voted at the AGM.

Resolution proposed	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
Ordinary resolution number 1 – Approval of annual financial statements	100.00%	0.00%	0.00%	180 946 867
Ordinary resolution number 2 – Appointment of the auditors and designated auditor	93.79%	6.21%	0.00%	180 946 867
Ordinary resolution number 3 – Re-election of Ms N Lalla as a director	100.00%	0.00%	0.00%	180 946 867
Ordinary resolution number 4 – Re-election of Mr J H Yeh as a director	100.00%	0.00%	0.00%	180 946 867
Ordinary resolution number 5 – Re-election of Mr J Van Rensburg as a director	100.00%	0.00%	0.00%	180 946 867
Ordinary resolution number 6 – Re-appointment of Audit and Risk Management Committee member – Ms N Lalla	100.00%	0.00%	0.00%	180 946 867
Ordinary resolution number 7 – Re-appointment of Audit and Risk Management Committee member – Mr H L Li	100.00%	0.00%	0.00%	180 946 867
Ordinary resolution number 8 – Re-appointment of Audit and Risk Management Committee member – Mr K H Pon	100.00%	0.00%	0.00%	180 946 867
Ordinary resolution number 9.1 – Approval of Remuneration Report	93.79%	6.21%	0.00%	180 946 867
Ordinary resolution number 9.2 – Approval Implementation Report	100.00%	0.00%	0.00%	180 946 867

Special Resolution number 1 – Approval of Non-executive Director's fees for 2021	93.79%	6.21%	0.00%	180 946 867
Special Resolution number 2 – Approval of loans or other financial assistance to related or inter-related companies	100.00%	0.00%	0.00%	180 946 867
Ordinary Resolution number 10 – Directors' and Company Secretary's authority to implement ordinary and special resolutions	100.00%	0.00%	0.00%	180 946 867

By order of the Board

Johannesburg

28 July 2021

Sponsor

AcaciaCap Advisors Proprietary Limited

