



**VISUAL INTERNATIONAL HOLDINGS LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number 2006/030975/06)  
ISIN code: ZAE000187407      Share code: VIS  
("the Company")

## RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that, at the AGM of Visual held on Friday, 6 August 2021, convened in terms of the notice of AGM contained in the Annual Report for the year ended 28 February 2021, the voting information is as follows:

Number of ordinary shares represented at the AGM	159 350 250
Total number of issued ordinary shares	401 265 547
Percentage of ordinary shares represented at the AGM	39.71%

The resolutions proposed at the AGM, together with the percentage of votes carried for and against each resolution, are set out below:

	Number of votes			
	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
<b>Ordinary Resolution Number 1 –</b> Presentation and acceptance of annual financial statements	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary Resolution Number 2 –</b> Director appointment – N Zuma	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary Resolution Number 3 –</b> Director appointment – Ms ZM Mbokazi-Nkambule	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary Resolution Number 4 –</b> Director retirement and re-election: Dr R Richards	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary Resolution Number 5 –</b> Re-appointment and remuneration of auditors	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary Resolution Number 6 –</b> Re-appointment of Audit and Risk Committee member: CT Vorster	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary Resolution Number 7 –</b> Appointment of Audit and Risk Committee member: LT Matlholwa	159 350 250 100%	- 0%	- 0%	159 350 250 100%

<b>Ordinary Resolution Number 8 –</b> Appointment of Audit and Risk Committee member: Dr R Richards	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary resolution Number 9 -</b> Endorsement of Visual's Remuneration Policy	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Ordinary Resolution Number 10 –</b> Endorsement of the implementation of Visual's Remuneration Policy	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Special Resolution Number 1 –</b> General authority to allot and issue shares for cash	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Special Resolution Number 2 –</b> Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Special Resolution Number 3 –</b> Non-executive directors' remuneration	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Special Resolution Number 4 –</b> General authority to provide financial assistance for the subscription and/or purchase of securities in the company or in related or inter-related companies in terms of section 44 of the Companies Act	159 350 250 100%	- 0%	- 0%	159 350 250 100%
<b>Special resolution number 5 –</b> General authority to provide financial assistance to related and inter-related companies and corporations in terms of section 45 of the Companies Act	159 350 250 100%	- 0%	- 0%	159 350 250 100%

By order of the Board.

**CAPE TOWN**

10 August 2021

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**Designated Advisor**

AcaciaCap Advisors Proprietary Limited

