

LUXE HOLDINGS LIMITED

(Previously Taste Holdings Limited)

Incorporated in the Republic of South Africa

(Registration number: 2000/002239/06)

Share code: LUX

ISIN Code: ZAE000286035

("the Company")



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held entirely by electronic communication at 13:00 today, Thursday, 26 August 2021 ("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 1.1: To re-appoint Mr Leo Chou as an independent non-executive director of the Company	2,30%	97,70%	12,921,312	58,16%	0,05%
Ordinary resolution number 1.2: To elect Ms Carmen Le Grange as an independent non-executive director of the Company	2.29%	97.71%	12,919,592	58.16%	0.05%
Ordinary resolution number 1.3: To elect Mr Adrian John Maizey as a non-executive director of the Company	100.00%	0.00%	12,919,592	58.16%	0.05%

Ordinary resolution number 1.4: To elect Ms Lauren Renee De Swardt as an independent non executive director of the Company	100.00%	0.00%	12,919,592	58.16%	0.05%
Ordinary resolution number 1.5: To elect Ms Leah-Ann McCrae as an independent non-executive director of the Company	100.00%	0.00%	12,919,592	58.16%	0.05%
Ordinary resolution number 2.1: To appoint Ms Carmen Le Grange as a member and chairperson of the audit and risk committee of the Company	2.29%	97.71%	12,919,592	58.16%	0.05%
Ordinary resolution number 2.2: To re-appoint Ms Zukie Siyotula as a member of the audit and risk committee of the Company	100.00%	0.00%	12,921,312	58.16%	0.05%
Ordinary resolution number 2.3: To appoint Ms Lauren Renee De Swardt as a member of the audit and risk committee of the Company	100.00%	0.00%	12,919,592	58.16%	0.05%
Ordinary resolution number 3: Appointment of Mazars as auditors of the Company	100.00%	0.00%	12,919,592	58.16%	0.05%
Ordinary resolution number 4:	99.80%	0.20%	12,921,465	58.17%	0.05%

Control of authorised but unissued ordinary shares					
Ordinary resolution number 5: Authority to issue shares for cash	99.09%	0.91%	12,921,465	58.17%	0.05%
Ordinary resolution number 6.1: Advisory endorsement of the Company's remuneration policy	99.76%	0.24%	12,921,312	58.16%	0.05%
Ordinary resolution number 6.2: Advisory endorsement of the Company's implementation report on the remuneration policy	99.76%	0.24%	12,921,312	58.16%	0.05%
Ordinary resolution number 7: Signing authority	100.00%	0.00%	12,921,312	58.16%	0.05%
Special resolution number 1: Approval of non-executive directors' remuneration	99.76%	0.24%	12,919,592	58.16%	0.05%
Special resolution number 2: General authority to repurchase shares	100.00%	0.00%	12,921,312	58.16%	0.05%
Special resolution number 3: Financial assistance to related and interrelated companies	99.77%	0.23%	12,921,312	58.16%	0.05%

* The total number of shares in issue at the date of the AGM was 22 214 989.

Johannesburg
26 August 2021

Sponsor
PSG Capital



PSG CAPITAL