

eMEDIA HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 1968/011249/06
JSE share code:
Ordinary Shares EMH IZIN: ZAE000208898 N
ordinary Shares EMN IZIN: ZAE000209524
("eMEDIA HOLDINGS" or the "GROUP")

RESULTS OF THE ANNUAL GENERAL MEETING

1. INTRODUCTION

eMedia ordinary shareholders and N-ordinary shareholders (collectively, the "eMedia Shareholders") are advised that at the Annual General Meeting ("AGM") of eMedia held on Monday 30 August 2021, all the resolutions, as set out in the notice of AGM and proposed at the meeting were passed, without modification, by the requisite majority of eMedia Shareholders.

2. RESULTS OF THE VOTING AT THE ANNUAL GENERAL MEETING

The resolutions were voted on as follows:

		% of issued	Number of shares
Total number of shares present/represented including proxies at meeting (including shares abstained from voting)	Ords	86%	54 571 245
	N Ords	94%	358 367 856

		Number of votes (one vote per share)		
		For	Against	Abstain
ORDINARY RESOLUTIONS				
1.1 Re-election of director: Mr JA Copelyn	Ords	51 629 262 94.61%	2 941 983 5.39%	- 0%
	N Ords	348 344 308 97.20%	10 023 548 2.80%	- 0%
1.2 Re-election of director: Mr AS Lee	Ords	54 080 299 100%	7 0%	490 939 0.77%
	N Ords	358 367 856 100%	- 0%	- 0%
1.3 Re-election of director: Mr VE Mphande	Ords	54 571 245 100%	- 0%	- 0%
	N Ords	357 330 164 100%	- 0%	1 037 692 0.27%
2 Re-appointment of auditors: BDO South Africa Incorporated	Ords	54 080 299 99.10%	490 946 0.90%	- 0%
	N Ords	357 330 164 99.71%	1 037 692 0.29%	- 0%

3.1 Appointment of audit committee -Mr L Govender	Ords	54 571 238 100%	7 0%	- 0%
	N Ords	358 367 856 100%	- 0%	- 0%
3.2 Appointment of audit committee – Mr VE Mphande	Ords	54 039 306 99.92%	41 000 0.08%	490 939 0.77%
	N Ords	357 330 164 100%	- 0%	1 037 692 0.27%
3.3 Appointment of audit committee -Ms RD Watson	Ords	54 007 351 98.97%	563 894 1.03%	- 0%
	N Ords	357 330 164 99.71%	1 037 692 0.29%	- 0%
4. General authority over authorised but unissued shares	Ords	54 080 299 99.10%	490 939 0.90%	7 0%
	N Ords	353 478 128 98.64%	4 889 728 1.36%	- 0%
5. Directors' authority to implement company resolutions	Ords	54 571 238 100%	- 0%	7 0%
	N-Ords	358 367 856 100%	- 0%	- 0%
6. Non-binding advisory vote 1 Advisory endorsement of remuneration policy	Ords	54 080 299 99.10%	490 939 0.90%	7 0%
	N Ords	346 618 716 96.72%	11 749 140 3.28%	- 0%
7. Non-binding advisory vote 2 Advisory endorsement of implementation report	Ords	54 080 299 99.10%	490 939 0.90%	7 0%
	N Ords	357 330 164 99.71%	1 037 692 0.29%	- 0%
SPECIAL RESOLUTIONS				
1. General authority to issue shares, options and convertible securities for cash	Ords	52 117 653 95.50%	2 453 585 4.50%	7 0%
	N Ords	356 241 412 99.41%	2 126 444 0.59%	- 0%
2. Approval of annual fees to be paid to non- executive directors	Ords	54 500 838 99.87%	70 407 0.13%	- 0%
	N Ords	358 367 856 100%	- 0%	- 0%
3. General authority to repurchase company shares	Ords	54 080 306 99.10%	490 939 0.90%	- 0%
	N Ords	357 330 164 99.71%	1 037 692 0.29%	- 0%

31 August 2021
Cape Town

Sponsor and Corporate Adviser
Investec Bank Limited