

Tsogo Sun Hotels Limited
 (previously known as Southern Sun Hotels Proprietary Limited)
 Incorporated in the Republic of South Africa
 Registration number 2002/006356/06
 Share Code: TGO ISIN:ZAE000272522
 ("Tsogo Sun Hotels" or "the Company")



RESULTS OF ANNUAL GENERAL MEETING

Tsogo Sun Hotels shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders ("Annual General Meeting") held electronically via Microsoft Teams on Monday, 18 October 2021, in terms of the notice of Annual General Meeting distributed to Shareholders on Friday, 30 July 2021, all of the binding resolutions tabled were passed by the requisite majority of votes cast by Shareholders.

The total number of shares voted in person or by proxy at the Annual General Meeting including abstentions was 1 351 291 599 representing 91.43% of Tsogo Sun Hotel's issued share capital as at Friday, 8 October 2021, being the Voting Record Date.

The voting results were as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary Resolution Number 1.1 Re-election of Mr JG Ngcobo as an independent non-executive director	97.92	2.08	1 350 901 138	91.41	0.03
Ordinary Resolution Number 1.2 Re-election of JR Nicoletta as a non-executive director	98.93	1.07	1 350 906 138	91.41	0.03
Ordinary Resolution Number 2 Reappointment of the external auditor	74.92	25.08	1 350 906 138	91.41	0.03
Ordinary Resolution Number 3.1 Election of Mr MH Ahmed as a member and chair of the audit and risk committee	98.90	1.10	1 350 891 242	91.41	0.03
Ordinary Resolution Number 3.2 Election of Mr SC Gina as a member of the audit and risk committee	98.02	1.98	1 350 891 242	91.41	0.03
Ordinary Resolution Number 3.3 Election of Dr LM Molefi as a member of the audit and risk committee	98.97	1.03	1 350 891 242	91.41	0.03
Ordinary Resolution Number 3.4 Election of Mr JG Ngcobo as a member of the audit and risk committee	96.61	3.39	1 350 891 242	91.41	0.03
Ordinary Resolution Number 4 General authority to directors to allot and issue authorised but unissued shares	67.83	32.17	1 350 906 138	91.41	0.03
Advisory endorsement 1 Non-binding advisory endorsement of the remuneration policy	95.57	4.43	1 350 905 588	91.41	0.03

Advisory endorsement 2 Non-binding advisory endorsement of the remuneration implementation report	96.70	3.30	1 350 905 588	91.41	0.03
Special Resolution Number 1 Approval of non-executive directors' remuneration	99.43	0.57	1 350 905 588	91.41	0.03
Special Resolution Number 2 General authority to approve financial assistance in terms of sections 44 and 45 of the Companies Act	98.05	1.95	1 350 896 242	91.41	0.03
Special Resolution Number 3 Issue of shares or options and grant of financial assistance in connection with in connection with the company's share-based share incentive scheme	97.76	2.24	1 350 905 588	91.41	0.03
Special Resolution Number 1 General authority to acquire shares in the company	97.11	2.89	1 350 905 588	91.41	0.03

**Expressed as a percentage of 1 477 905 694 Tsogo Sun Hotels ordinary shares in issue as at the Voting Record Date*

Fourways
18 October 2021

Sponsor
Investec Bank Limited