

CSG HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2006/011359/06

Share code: CSG

ISIN code: ZAE000184438

("CSG" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 am today, Wednesday, 17 November 2021 at CSG's subsidiary CSG Foods at Block D, Brooklyn Office Park, 1109 Jan Shoba Street, Brooklyn, Pretoria ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the 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: Retirement and re-election of Mr BT Ngcuka as a director	99.99%	0.01%	373 388 692	71.12%	0%
Ordinary resolution number 1.2: Retirement and re-election of Ms NN Sonjani as a director	99.99%	0.01%	373 388 692	71.12%	0%
Ordinary resolution number 2: Appointment of the auditor	100%	0%	373 388 692	71.12%	0%
Ordinary resolution number 3.1: Re-appointment of Ms M Mokoka as a member of the audit and risk committee of the company	100%	0%	373 388 692	71.12%	0%

Ordinary resolution number 3.2: Re-appointment of Ms NN Sonjani as a member of the audit and risk committee of the company	100%	0%	373 388 692	71.12%	0%
Ordinary resolution number 3.3: Re-appointment of Ms R Kisten as a member of the audit and risk committee of the company	100%	0%	373 388 692	71.12%	0%
Ordinary resolution number 4: Non-binding endorsement of CSG's remuneration policy	100%	0%	373 388 692	71.12%	0%
Ordinary resolution number 5: Non-binding endorsement of CSG's implementation report on the remuneration policy	100%	0%	373 388 692	71.12%	0%
Ordinary resolution number 6: General authority to issue ordinary shares for cash	100%	0%	373 388 692	71.12%	0%
Ordinary resolution number 7: To authorise any one director and/or the company secretary of the company to do all things required to implement the resolutions in the notice of AGM	100%	0%	373 388 692	71.12%	0%

Special resolution number 1: General authority to repurchase CSG shares by the company and its subsidiaries	100%	0%	373 388 692	71.12%	0%
Special resolution number 2: Remuneration of non-executive directors	99.99%	0.01%	373 388 692	71.12%	0%
Special resolution number 3: Inter-company financial assistance	99.99%	0.01%	373 388 692	71.12%	0%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	99.99%	0.01%	373 388 692	71.12%	0%

Note:

*Total number of shares in issue as at the date of the AGM was 524 988 496, of which 6 163 260 were treasury shares.

Pretoria
17 November 2021

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