

Alviva Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1986/000334/06
Share Code: AVV
ISIN: ZAE000227484
("Alviva" or "The Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that at the AGM of Alviva held on Friday, 19 November 2021, all the ordinary and special resolutions tabled were passed by the requisite majority of shareholders.

In this regard and in accordance with paragraph 3.91 of the JSE Limited Listings Requirements, the detailed voting results of the AGM are set out below:

- Total number of Alviva shares that could have been voted at the AGM: 121,717,232
- Total number of Alviva shares that were present/represented at the AGM: 76,384,915, being 62.76% of the total number of Alviva shares that could have been voted at the AGM.

	For	Against	Abstained, in relation to total shares in issue	Shares voted
SPECIAL RESOLUTIONS				
1. Issue of general authority for the Company to repurchase its own shares				
Number of shares	75,504,624	678,587	201,704	76,183,211
Percentage	99.11%	0.89%	0.17%	62.59%
2. Issue of a general authority to provide financial assistance in terms of section 44 of the Companies Act				
Number of shares	76,324,504	0	60,411	76,324,504
Percentage	100.00%	0.00%	0.05%	62.71%
3. Approval of the fee structure to be paid to non-executive directors				
Number of shares	76,324,184	320	60,411	76,324,504
Percentage	100.00%	0.00%	0.05%	62.71%
ORDINARY RESOLUTIONS				
1. RE-APPOINTMENT OF RETIRING DIRECTOR				
1.1 Re-appointment of Ms MG Mokoka as Non-Executive Director				
Number of shares	75,381,402	943,102	60,411	76,324,504
Percentage	98.76%	1.24%	0.05%	62.71%
1.2 Re-appointment of Ms SH Chaba as Independent Non-Executive Director				
Number of shares	76,097,067	227,437	60,411	76,324,504

Percentage	99.70%	0.30%	0.05%	62.71%
2. Appointment of the members of the Audit and Risk Committee				
2.1 Ms P Natesan (Chairperson)				
Number of shares	76,118,372	206,132	60,411	76,324,504
Percentage	99.73%	0.27%	0.05%	62.71%
2.2 Ms SH Chaba				
Number of shares	74,358,038	1,966,466	60,411	76,324,504
Percentage	97.42%	2.58%	0.05%	62.71%
2.3 Ms MG Mokoka				
Number of shares	75,422,305	902,199	60,411	76,324,504
Percentage	98.82%	1.18%	0.05%	62.71%
3. Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors				
Number of shares	76,308,504	0	76,411	76,308,504
Percentage	100.00%	0.00%	0.06%	62.69%
4. Endorsement of the Company's Remuneration Policy and its Remuneration Implementation Report				
4.1 Endorsement of the Company's Remuneration Policy				
Number of shares	73,154,366	3,170,138	60,411	76,324,504
Percentage	95.85%	4.15%	0.05%	62.71%
4.2 Endorsement of the Company's Remuneration Implementation Report				
Number of shares	73,170,046	3,154,458	60,411	76,324,504
Percentage	95.87%	4.13%	0.05%	62.71%
5. General authorisation to place unissued shares under the control of the directors				
Number of shares	66,988,509	9,332,301	64,105	76,320,810
Percentage	87.77%	12.23%	0.05%	62.70%
6. General authorisation to issue shares for cash				
Number of shares	62,699,323	13,621,487	64,105	76,320,810
Percentage	82.15%	17.85%	0.05%	62.70%
7. Authorisation of the directors to implement the special and ordinary resolutions				
Number of shares	76,320,810	0	64,105	76,320,810
Percentage	100.00%	0.00%	0.05%	62.70%

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19 November 2021

Company Secretary: Ms SL Grobler

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd