

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
Share code: SPG
Debt company code: BISGL
ISIN: ZAE000161832
("Super Group" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Super Group shareholders held today, Tuesday, 23 November 2021, all of the resolutions were approved by the requisite majorities.

As at Friday, 12 November 2021, being the Voting Record Date, the total number of issued Super Group ordinary shares was 371 507 794 of which 10 564 718 are treasury shares not eligible to vote. The number of Super Group shares present or represented by proxy was 322 275 882, representing 89.30% of the issued share capital of the Company as at the Voting Record Date, excluding the treasury shares.

The voting results in respect of the resolutions proposed at the Annual General Meeting are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary resolution 1 Re-election of directors					
1.1 Mr Phillip Vallet	61.37%	38.63%	322 148 974	86.71%	0.04%
1.2 Mr Valentine Chitalu	74.23%	25.77%	321 125 787	86.44%	0.32%
Ordinary resolution 2 Reappointment of auditors	62.68%	37.32%	322 148 974	86.71%	0.04%
Ordinary resolution 3 Election of the Group Audit Committee					
3.1 Mr David Cathrall	99.33%	0.67%	321 125 787	86.44%	0.32%
3.2 Mr Valentine Chitalu	60.72%	39.28%	321 125 787	86.44%	0.32%
3.3 Ms Pitsi Mnisi	99.33%	0.67%	321 125 787	86.44%	0,32%
Ordinary resolution 4 Election of the Group Social and Ethics Committee					
4.1 Ms Pitsi Mnisi	100.00%	0.00%	321 125 787	86.44%	0,32%
4.2 Mr Simphiwe Mehloakulu	96.26%	3.74%	321 125 787	86.44%	0,32%
4.3 Mr Peter Mountford	99.00%	1.00%	322 148 974	86.71%	0.04%
Ordinary resolution 5 Endorsement of the Group Remuneration policy	68.97%	31.03%	322 148 974	86.71%	0.04%
Ordinary resolution 6 Endorsement of the implementation of the Group Remuneration policy	74.21%	25.79%	322 148 974	86.71%	0.04%

Ordinary resolution 7 General authority to directors to issue shares for cash	94.64%	5.36%	322 147 474	86.71%	0.04%
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Special resolution 1 Approval of non-executive directors' fees	100.00%	0.00%	322 148 974	86.71%	0,04%
Special resolution 2 Financial assistance to related or inter-related companies	99.57%	0.43%	322 148 974	86.71%	0.04%
Special resolution 3 Financial assistance for subscription of securities by related or inter-related entities of the Company	99.69%	0.31%	322 148 974	86.71%	0.04%
Special resolution 4 Acquisition of securities by the Company and/or its subsidiaries	99.33%	0.67%	322 136 733	86.71%	0.04%

**Expressed as a percentage of 371 507 794 Super Group ordinary shares in issue as at the Voting Record Date.*

Request to Shareholders

The Board of the Company requests that the shareholders who voted against the Remuneration Policy and the implementation of the Policy to engage with the company by submitting related questions/comments to the company secretary via e-mail at: john.mackay@supergrp.com on or before the close of business on Friday 10 December 2021.

Sandton
23 November 2021

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)