

Woolworths Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number: 1929/001986/06
LEI: 37890095421E07184E97
Share code: WHL
ISIN: ZAE000063863
Bond company code: WHLI
("WHL" or the "Company")

RESULTS OF THE 2021 ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting ("AGM") of the Company held today, Wednesday, 24 November 2021, all the ordinary and special resolutions were passed by the requisite majority votes.

The total issued share capital of the Company as at the record date of 19 November 2021 was 1 051 890 006 ordinary shares with total votable shares, excluding 84 261 465 Treasury Shares, being 967 628 541.

Details of the voting statistics for each resolution are as follows:

	VOTES CAST DISCLOSED AS A % OF TOTAL SHARES VOTED AT THE AGM		NUMBER OF SHARES VOTED	SHARES VOTED DISCLOSED AS A % OF TOTAL VOTABLE SHARES	SHARES ABSTAINED DISCLOSED AS A % OF TOTAL VOTABLE SHARES
	FOR	AGAINST			
Ordinary Resolution 1: Re-election of directors					
Ordinary Resolution 1.1 • Hubert Brody	94.36	5.64	772 845 830	79.87	0.11
Ordinary Resolution 1.2 • Nombulelo Moholi	94.49	5.51	772 856 490	79.87	0.11
Ordinary Resolution 1.3 • Thembisa Skweyiya	99.72	0.28	772,855,348	79.87	0.11
Ordinary Resolution 1.4 • David Kneale	93.03	6.97	772 845 447	79.87	0.11
Ordinary Resolution 2: Election of Audit Committee members					
Ordinary Resolution 2.1 • Zarina Bassa	92.99	7.01	772 848 472	79.87	0.11
Ordinary Resolution 2.2 • Thembisa Skweyiya	99.72	0.28	772 856 090	79.87	0.11
Ordinary Resolution 2.3 • Christopher Colfer	98.37	1.63	772 844 544	79.87	0.11
Ordinary Resolution 2.4 • Clive Thomson	99.77	0.23	772 847 544	79.87	0.11
Ordinary Resolution 3: Appointment of KPMG Inc. as external auditor	99.98	0.02	772 855 850	79.87	0.11
Non-binding Advisory Resolution 1: Endorsement of the Remuneration Policy	88.03	11.97	772 522 469	79.84	0.15
Non-binding Advisory Resolution 2: Endorsement of the Remuneration Implementation Report	75.39	24.61	757 750 690	78.31	1.67

Special Resolution 1: Remuneration of Non-Executive Directors for the period 1 January 2022 to 31 December 2022 exclusive of value-added tax	97.94	2.06	772 759 632	79.86	0.12
Special Resolution 2: General authority to acquire (repurchase) shares	99.13	0.87	772 615 598	79.85	0.14

Cape Town
24 November 2021

Sponsor
RAND MERCHANT BANK (A division of FirstRand Bank Limited)