

MOMENTUM METROPOLITAN HOLDINGS LIMITED
 Incorporated in the Republic of South Africa
 Registration number: 2000/031756/06
 ISIN Code: ZAE000269890
 JSE Share Code: MTM
 A2X Share Code: MTM
 NSX Share Code: MMT
 ("MMH" or the "Company")

Results of Annual General Meeting ("AGM")

MMH advises its shareholders that all the ordinary and special resolutions proposed in the notice of the AGM dated 8 September 2021, and tabled at the Company's AGM held on Thursday, 25 November 2021, were passed by the requisite majority of votes cast by the shareholders of the Company. The voting details with respect to the proposed resolutions are as follows:

Resolution	Number of shares voted (excluding abstentions)	Shares voted disclosed as a percentage of the total issued shares	Percentage For**	Percentage Against**	Percentage Abstained*
Ordinary Resolution 1.1: Election of Mr Nigel John Dunkley	1,187,813,378	79.32%	99.96%	0.04%	0.62%
Ordinary Resolution 1.2: Election of Mr Thanaseelan Gobalsamy	1,196,450,042	79.90%	100.00%	0.00%	0.04%
Ordinary Resolution 2.1: Re-election of directors: Mr Matthews Sello Moloko	Withdrawn				
Ordinary Resolution 2.2: Re-election of directors: Ms Linda de Beer	1,196,453,042	79.90%	99.77%	0.23%	0.04%
Ordinary Resolution 2.3: Re-election of directors Ms Sharron Laverne McPherson	1,196,454,352	79.90%	99.99%	0.01%	0.04%
Ordinary Resolution 3: Re-appointment of Ernst & Young Inc. as external Auditors, with Ms Cornea de Villiers as the designated audit partner	1,196,454,352	79.90%	100.00%	0.00%	0.04%
Ordinary Resolution 4.1: Re-appointment of audit committee member: Ms Linda de Beer	1,196,453,042	79.90%	99.77%	0.23%	0.04%
Ordinary Resolution 4.2: Re-appointment of audit committee member: Mr Nigel John Dunkley	1,187,813,378	79.32%	99.95%	0.05%	0.62%
Ordinary Resolution 4.3: Re-appointment of audit committee member: Mr Thanaseelan Gobalsamy	1,196,450,042	79.90%	100.00%	0.00%	0.04%
Ordinary Resolution 5: Implementation of ordinary and special resolutions	1,196,454,352	79.90%	100.00%	0.00%	0.04%
Ordinary Resolution 6: Passing of non-binding advisory vote on MMH Remuneration Policy	1,195,040,945	79.80%	82.38%	17.62%	0.13%
Ordinary Resolution 7: Passing of non-binding advisory vote on MMH Implementation Report	1,195,822,301	79.86%	83.30%	16.70%	0.08%
Special Resolution 1: General authority to repurchase shares	1,196,403,528	79.89%	99.97%	0.03%	0.04%
Special Resolution 2: Approval to provide Financial Assistance in terms of sections 44 and 45 of the Companies Act	1,196,453,470	79.90%	96.85%	3.15%	0.04%

Special Resolution 3: Non-executive directors' fees					
3.1: Chairman of the Board	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.2: Non-executive Director	1,196,449,011	79.90%	99.96%	0.04%	0.04%
3.3: Actuarial Committee Chairman	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.4: Actuarial Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.5: Audit Committee Chairman	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.6: Audit Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.7: Fair Practices Committee Chairman	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.8: Fair Practices Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.9: Investments Committee Chairman	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.10: Investments Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.11: Nominations Committee Chairman	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.12: Nominations Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.13: Remuneration Committee Chairman	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.14: Remuneration Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.15: Risk, Capital and Compliance Committee Chairman	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.16: Risk, Capital and Compliance Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.17: Social, Ethics and Transformation Committee Chairman	1,196,449,011	79.90%	99.97%	0.03%	0.04%
3.18: Social, Ethics and Transformation Committee Member	1,196,449,011	79.90%	99.99%	0.01%	0.04%
3.19: Ad hoc fee per hour	1,196,452,011	79.90%	88.48%	11.52%	0.04%
3.20: Permanent invitee	795,132,856	53.10%	97.89%	2.11%	26.84%

* Based on 1,497,475,356 ordinary plus 28,060,898 preference shares, being the total number of MMH shares in issue as at record date 19 November 2021

** Based on the number of shares voted, excluding abstentions

As announced previously, Ms Fatima Daniels and Mr Frans Truter having reached nine-year tenure retired from the Board at this AGM and Mr Peter Cooper took over from Mr Sello Moloko, as Interim Chairman of the Board.

By order of the Board

Centurion
26 November 2021

Sponsor:
Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

Sponsor in Namibia
Simonis Storm Securities (Pty) Limited