

Metrofile Holdings Limited

(Incorporated in the Republic of South Africa)

Registration number: 1983/012697/06

Share code: MFL ISIN: ZAE000061727

("Metrofile" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Metrofile shareholders ("Shareholders") are hereby advised that at the annual general meeting of Shareholders held via a remote, interactive electronic platform at 09:00 on Thursday, 25 November 2021 ("AGM"), all the ordinary and special resolutions contained in the notice of AGM were passed by the requisite majority of votes of Shareholders attending the AGM or represented by proxy.

Details of the results of voting at the AGM are as follows:

| Resolutions | Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting | | Shares abstained disclosed as a percentage in relation to the total issued share capital | Shares voted disclosed as a percentage in relation to the total issued share capital |
|---|--|---------|--|--|
| | For | Against | | |
| Ordinary resolution number 1: Adoption of the audited consolidated annual financial statements | 100.00 | 0.00 | 0.03 | 74.23 |
| Ordinary resolution number 2: Re-election of A Khumalo as a director | 100.00 | 0.00 | 0.03 | 74.23 |
| Ordinary resolution number 3: Re-election of STM Seopa as a director | 100.00 | 0.00 | 0.72 | 73.54 |

| | | | | |
|---|--------|------|------|-------|
| Ordinary resolution number 4: Re-election of MZ Abdulla as a director | 99.07 | 0.93 | 0.03 | 74.23 |
| Ordinary resolution number 5: Re-election of MS Bomela as a director | 100.00 | 0.00 | 0.03 | 74.23 |
| Ordinary resolution number 6: Appointment of SV Zilwa as a member of the Audit, Governance and Risk Committee | 96.42 | 3.58 | 0.03 | 74.23 |
| Ordinary resolution number 7: Appointment of A Khumalo as a member of the Audit, Governance and Risk Committee | 100.00 | 0.00 | 0.03 | 74.23 |
| Ordinary resolution number 8: Appointment of LE Mthimunye as a member of the Audit, Governance and Risk Committee | 100.00 | 0.00 | 0.03 | 74.23 |
| Ordinary resolution number 9: Appointment of Deloitte & Touche as auditor of the Company | 95.60 | 4.40 | 0.03 | 74.23 |
| Ordinary resolution number | 99.99 | 0.01 | 0.87 | 73.39 |

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|---|--------|------|------|-------|
| 10: Remuneration policy | | | | |
| Ordinary resolution number 11: Implementation of the remuneration policy | 99.99 | 0.01 | 0.79 | 73.47 |
| Special resolution number 1: Remuneration of non-executive directors | 99.99 | 0.01 | 0.79 | 73.47 |
| Special resolution number 2: General authority to acquire the Company's own shares | 96.42 | 3.58 | 0.03 | 74.23 |
| Special resolution number 3: Granting of financial assistance in terms of section 44 of the Companies Act | 100.00 | 0.00 | 0.04 | 74.23 |
| Special resolution number 4: Granting of financial assistance in terms of section 45 of the Companies Act | 100.00 | 0.00 | 0.04 | 74.23 |
| Ordinary resolution number 12: General authority to issue shares for cash | 99.17 | 0.83 | 0.03 | 74.23 |

| | | | | |
|--|--------|------|------|-------|
| Ordinary resolution number 13: General authority to allot and issue shares | 99.17 | 0.83 | 0.03 | 74.23 |
| Special resolution number 5: General authority to allot and issue shares pursuant to the CSP | 99.98 | 0.02 | 0.79 | 73.47 |
| Ordinary resolution number 14: Authority to directors to implement the resolutions | 100.00 | 0.00 | 0.03 | 74.23 |

Johannesburg
26 November 2021

Sponsor
The Standard Bank of South Africa Limited