

Tsogo Sun Gaming Limited
(Incorporated in South Africa)
Registration number: 1989/002108/06
Share code: TSG
ISIN: ZAE000273116
("Tsogo Sun Gaming" or "the Company")

Results of Annual General Meeting

Shareholders are hereby advised that at the annual general meeting of the Company held at 14:00 on Wednesday, 1 December 2021, at the Company's head office, Palazzo Towers East, Montecasino Boulevard, Fourways, 2055 ("AGM"), all of the resolutions that were proposed at the AGM were passed by the requisite majorities of the Company's shareholders.

The total number of Tsogo Sun Gaming shares voted in person or by proxy at the AGM, including abstentions, was **947 065 231**, representing **90.18%** of the total issued share capital of Tsogo Sun Gaming*, as at Friday, 19 November 2021, being the Voting Record Date.

The voting results were as follows:

RESOLUTIONS PROPOSED AT THE AGM	TOTAL SHARES VOTED				SHARES ABSTAINED
	VOTES FOR as a % of total no of shares voted at the AGM	VOTES AGAINST as a % of total no of shares voted at the AGM	Total no of shares voted at the AGM	Total no of shares voted at the AGM as a % of total issued share capital*	Total no of shares abstained at the AGM as a % of total issued share capital*
Ordinary resolution 1 Re-appointment of auditors	88.93%	11.07%	946 445 948	90.12%	0.06%
Ordinary resolution 2.1 Election of Mr G Lunga as a director	99.68%	0.32%	946 428 771	90.12%	0.06%
Ordinary resolution 2.2 Re-election of Mr JA Copelyn as a director	97.33%	2.67%	946 439 171	90.12%	0.06%
Ordinary resolution 2.3 Re-election of Ms B Mabuza as a director	99.85%	0.15%	946 428 771	90.12%	0.06%
Ordinary resolution 2.4 Re-election of Ms RD Watson as a director	89.45%	10.55%	946 439 171	90.12%	0.06%
Ordinary resolution 3.1 Election of Ms F Mall as member and chair of the audit and risk committee	100.00%	0.00%	946 438 171	90.12%	0.06%
Ordinary resolution 3.2 Election of Ms BA Mabuza as member of the audit and risk committee	100.00%	0.00%	946 428 771	90.12%	0.06%
Ordinary resolution 3.3 Election of Ms RD Watson as member of the audit and risk committee	88.62%	11.38%	946 439 071	90.12%	0.06%
Ordinary resolution 4 General authority for directors to allot and issue authorised but unissued ordinary shares	65.63%	34.37%	945 546 616	90.04%	0.14%

Advisory endorsement 1 Non-binding advisory vote on the Company's remuneration policy	92.53%	7.47%	946 426 028	90.12%	0.06%
Advisory endorsement 2 Non-binding advisory vote on the Company's remuneration implementation report	97.08%	2.92%	946 428 528	90.12%	0.06%
Ordinary resolution 6 Implementation of resolutions	100.00%	0.00%	946 419 928	90.12%	0.06%
Special resolution 1 Non-executive directors' fees	98.99%	1.01%	946 438 828	90.12%	0.06%
Special resolution 2 General authority to acquire shares in the Company	97.96%	2.04%	946 438 048	90.12%	0.06%
Special resolution 3 Financial assistance in terms of sections 44 and 45 of the Companies Act	93.87%	6.13%	946 423 663	90.12%	0.06%

**Expressed as a percentage of the 1 050 188 300 Tsogo Sun Gaming ordinary shares in issue as at the Voting Record Date*

Ordinary resolution 5 was withdrawn at the AGM prior to the proposal of the resolutions.

The Company wishes to thank shareholders for their participation in the AGM and for their support of all the resolutions that were proposed.

Fourways

2 December 2021

Equity Sponsor:

Investec Bank Limited