

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share Code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043352

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that all the resolutions contained in the notice convening the AGM were approved by the requisite majorities of shareholders present in person or represented by proxy at the AGM of the company held on Tuesday, 7 December 2021. The company has 365 280 748 ordinary shares in issue.

Details of the resolutions and the voting are contained in the table below.

<i>Resolution proposed</i>	<i>Total number of votes cast: % of issued share capital</i>	<i>Number of votes in favour: % of total votes cast</i>	<i>Number of votes against: % of total votes cast</i>	<i>Number of abstentions: % of issued share capital</i>
<i>Ordinary resolutions</i>				
Ordinary resolution 1: To adopt the annual financial statements for the year ended 30 June 2021	316 075 965 86.53%	316 075 965 100%	0 0%	583 094 0.16%
Ordinary resolution 2: To place the unissued ordinary shares under the control of the directors	316 179 934 86.56%	187 891 835 59.43%	128 288 099 40.57%	479 125 0.13%
Ordinary resolution 3:				
3.1 To re-elect Mr. NA Nemukula as director of the company	314 245 710 86.03%	267 316 717 85.07%	46 928 993 14.93%	2 413 349 0.66%
3.2 To re-elect Ms. T Slabbert as director of the company	314 245 710 86.03%	291 822 130 92.86%	22 423 580 7.14%	2 413 349 0.66%
Ordinary resolution 4: To re-appoint BDO South Africa Incorporated. as the independent auditors and to register Mr. PR Badrick as the designated auditor	316 179 934 86.56%	279 424 110 88.38%	36 755 824 11.62%	479 125 0.13%
Ordinary resolution 5:				
5.1 To elect Mr. JH Phalane as member and chairman of the Audit and Risk Committee	314 245 710 86.03%	267 958 355 85.27%	46 287 355 14.73%	2 413 349 0.66%
5.2 To re-elect Mr. ACG Molusi as member of the Audit and Risk Committee	314 245 710 86.03%	199 935 357 63.62%	114 310 353 36.38%	2 413 349 0.66%
5.3 To re-elect Mr. NA Nemukula as member of the Audit and Risk Committee	314 245 710 86.03%	265 864 826 84.60%	48 380 884 15.40%	2 413 349 0.66%
Ordinary resolution 6: To authorise any director or the company secretary to sign documentation to give effect to ordinary and special resolutions	316 179 934 86.56%	316 179 934 100.00%	0 0%	479 125 0.13%

Special resolutions				
Special resolution 1: To approve the general authority for the company and/ or subsidiary to acquire the company's own shares	316 183 434 86.56%	314 309 923 99.41%	1 873 511 0.59%	475 625 0.13%
Special resolution 2: To approve the remuneration of the non-executive directors	316 179 934 86.56%	315 756 814 99.87%	423 120 0.13%	479 125 0.13%
Special resolution 3: To approve financial assistance to related or inter-related entities	316 179 934 86.56%	314 944 465 99.61%	1 235 469 0.39%	475 625 0.13%
Special resolution 4: To approve financial assistance to related or inter-related companies for subscription for or purchase of securities	316 183 434 86.56%	248 596 876 78.62%	67 586 558 21.38%	475 625 0.13%
Non-binding advisory resolutions				
Advisory resolution 1: To approve the remuneration policy as set out in the corporate governance and risk management report	316 179 934 86.56%	213 095 521 67.40%	103 084 413 32.60%	479 125 0.13%
Advisory resolution 2: To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report	316 179 934 86.56%	231 203 883 73.12%	84 976 051 26.88%	479 125 0.13%

The attention of shareholders is drawn to the fact that in excess of 25% (26.88%) of the votes in respect of the advisory resolution approving the remuneration policy voted against the resolution. Dissenting shareholders are therefore invited to contact Mrs. Jeff Edwards at the head office of the company, Caxton House, 368 Jan Smuts Avenue, Craighall, Johannesburg (telephone 087-0878784 or jeff@ctp.co.za) to arrange a suitable time and date to meet with the Chairman and Chief Executive Officer of the company to discuss the policy and its implementation.

By order of the board.

Johannesburg
7 December 2021

Sponsor

AcaciaCap Advisors Proprietary Limited