

Purple Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1998/013637/06)  
Share code: PPE ISIN: ZAE000071411  
("Purple Group" or "the Company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting ("AGM") of Purple Group held on Friday, 21 January 2022, convened in terms of the notice of Annual General Meeting dated 10 November 2021, contained in the 2021 Integrated Annual Report, all the resolutions were approved by the requisite majority of shareholders.

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

- Total issued number of ordinary shares that could have been voted at the AGM: 1 197 005 253
- Number of ordinary shares that were present/represented at the AGM: 644 337 949, representing 53.83% of the total number of ordinary shares that could have been voted at the AGM.

	For	Against	Abstained, in relation to total shares in issue	Shares voted
<b>Ordinary resolution number 1: Adoption of annual financial statements for the year ended 31 August 2021</b>				
Number of shares	641 372 784	4 400	2 960 765	641 377 184
Percentage	100.00%	0.00%	0.25%	53.58%
<b>Ordinary resolution number 2: Remuneration of auditors</b>				
Number of shares	640 974 738	34 400	3 328 811	641 009 138
Percentage	99.99%	0.01%	0.28%	53.55%
<b>Ordinary resolution number 3: Appointment of auditors</b>				
Number of shares	641 306 772	55 322	2 975 855	641 362 094
Percentage	99.99%	0.01%	0.25%	53.58%
<b>Ordinary resolution number 4.1: Re-election of Happy Ntshingila</b>				
Number of shares	640 460 039	54 322	3 823 588	640 514 361
Percentage	99.99%	0.01%	0.32%	53.51%
<b>Ordinary resolution number 4.2: Re-election of Craig Carter</b>				
Number of shares	636 613 597	1 972 398	5 751 954	638 585 995
Percentage	99.69%	0.31%	0.48%	53.35%
<b>Ordinary resolution number 5: Ratification of the Appointment of Paul Rutherford</b>				
Number of shares	640 513 039	5 322	3 819 588	640 518 361
Percentage	100.00%	0.00%	0.32%	53.51%
<b>Ordinary resolution number 6:</b>				

<b>To place the unissued shares of the Company under the control of the directors</b>				
Number of shares	640 424 894	550 878	3 362 177	640 975 772
Percentage	99.91%	0.09%	0.28%	53.55%
<b>Ordinary resolution number 7: To authorise the Company to issue shares and to sell treasury shares for cash under a general authority</b>				
Number of shares	640 436 821	58 915	3 842 213	640 495 736
Percentage	99.99%	0.01%	0.32%	53.51%
<b>Ordinary resolution number 8: To authorise the directors as signatories</b>				
Number of shares	639 889 640	611 636	3 836 673	640 501 276
Percentage	99.90%	0.10%	0.32%	53.51%
<b>Ordinary resolution number 9: Non-binding advisory note on remuneration policy</b>				
Number of shares	639 761 429	113 146	4 463 374	639 874 575
Percentage	99.98%	0.02%	0.37%	53.46%
<b>Ordinary resolution number 10: Non-binding advisory note on implementation report of remuneration policy</b>				
Number of shares	639 863 335	113 146	4 361 468	639 976 481
Percentage	99.98%	0.02%	0.36%	53.46%
<b>Ordinary resolution number 11.1: Election of Craig Carter as Chairman of the Audit Committee</b>				
Number of shares	637 586 452	2 941 509	3 809 988	640 527 961
Percentage	99.54%	0.46%	0.32%	53.51%
<b>Ordinary resolution number 11.2: Election of Happy Ntshingila as a member of the Audit Committee</b>				
Number of shares	639 510 870	1 003 433	3 823 646	640 514 303
Percentage	99.84%	0.16%	0.32%	53.51%
<b>Ordinary resolution number 11.3: Election of Arnold Forman as a member of the Audit Committee</b>				
Number of shares	638 545 905	1 972 398	3 819 646	640 518 303
Percentage	99.69%	0.31%	0.32%	53.51%
<b>Special resolution number 1: Awarding of shares and provision of financial assistance in connection therewith</b>				
Number of shares	640 429 343	117 206	3 791 400	640 546 549
Percentage	99.98%	0.02%	0.32%	53.51%

<b>Special resolution number 2: Non-executive directors' remuneration to next AGM</b>				
Number of shares	639 415 530	247 936	4 674 483	639 663 466
Percentage	99.96%	0.04%	0.39%	53.44%
<b>Special resolution number 3: Financial assistance to related and inter-related entities</b>				
Number of shares	640 068 969	140 520	4 128 460	640 209 489
Percentage	99.98%	0.02%	0.34%	53.48%

Johannesburg  
21 January 2022

Transfer and Company Secretaries: CTSE Registry Services Proprietary Limited

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited