

Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("Transaction Capital" or the "Company")

TransCapital Investments Limited
(Incorporated in the Republic of South Africa)
(Registration No. 2016/130129/06)
Bond Company code: TCII

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders of Transaction Capital Limited ("Transaction Capital") are advised that at the annual general meeting of shareholders held on Thursday, 10 March 2022 ("Annual General Meeting"), all of the resolutions tabled were passed by the requisite majority of votes cast by shareholders represented in person or by proxy.

The total number of voteable shares represented in person or by proxy at the Annual General Meeting was 617 573 955 ordinary shares, representing 86% of Transaction Capital's issued share capital of 721 110 391 ordinary shares as at Friday, 4 March 2022, being the Voting Record Date.

Shareholders are advised that the Audited Financial Statements are available on the Transaction Capital website. The Social and Ethics report is included on page 12 of the Audited Financial Statements. The statement by the Group Chief Executive Officer was released on SENS on 9 March 2022, ahead of the Annual General Meeting.

The results of the Annual General Meeting are as follows:

RESOLUTIONS AS SET OUT IN THE NOTICE OF GENERAL MEETING	VOTES CAST DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL NUMBER OF SHARES VOTED AT THE MEETING		NUMBER OF SHARES VOTED	SHARES VOTED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*	SHARES ABSTAINED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*
	FOR	AGAINST			
Ordinary Resolution Number 1 Re-election of a director	97.91%	2.09%	620 769 050	86.09%	0.05%
K Pillay					
Ordinary Resolution Number 2 Re-election of a director	99.81%	0.19%	620 769 050	86.09%	0.05%
S Wapnick					
Ordinary Resolution Number 3 Re-election of a director	99.49%	0.51%	620 769 050	86.09%	0.05%
S Kana					
Ordinary Resolution Number 4 Election of a director	100%	0%	620 769 050	86.09%	0.05%
A Kekana					
Ordinary Resolution Number 5 Appointment of members of audit committee	94.46%	5.54%	620 768 954	86.09%	0.05%
D Radley					

Ordinary Resolution Number 6 Appointment of members of audit committee	100%	0%	620 768 954	86.09%	0.05%
B Hanise					
Ordinary Resolution Number 7 Appointment of members of audit committee	100%	0%	620 770 174	86.09%	0.05%
I Kirk					
Ordinary Resolution Number 8 Appointment of members of audit committee	99.49%	0.51%	620 768 954	86.09%	0.05%
S Kana					
Ordinary Resolution Number 9 Appointment of auditors	68.95%	31.05%	620 767 331	86.08%	0.05%
Deloitte & Touche					
Ordinary Resolution Number 10 Non-binding advisory vote on remuneration	96.41%	3.59%	620 770 827	86.09%	0.05%
Ordinary Resolution Number 11 Non-binding advisory vote on remuneration implementation report	96.31%	3.69%	620 770 827	86.09%	0.05%
Ordinary Resolution Number 12 Issue of securities for acquisitions in circumstances other than those covered by special resolution number 5	99.76%	0.24%	620 770 050	86.09%	0.05%
Ordinary Resolution Number 13 Authority to act	100%	0%	620 771 554	86.09%	0.05%
Special Resolution Number 1 Approval of non-executive directors' and committee members' fees	99.98%	0.02%	620 764 550	86.08%	0.05%
Special Resolution Number 2 Authority to provide financial assistance in terms of section 44 of the companies act	85.17%	14.83%	592 647 089	82.19%	3.95%
Special Resolution Number 3 Authority to provide financial assistance in terms of section 45 of the companies act	86.23%	13.77%	592 647 089	82.19%	3.95%
Special Resolution Number 4 Annual general authority to repurchase securities	98.41%	1.59%	620 772 298	86.09%	0.05%
Special Resolution Number 5 Annual general authority to allot and issue authorised but unissued securities for cash	98.52%	1.48%	620 772 298	86.09%	0.05%

**Expressed as a percentage of a total of 721 110 391 ordinary shares in issue as at Friday, 4 March 2022, being the Voting Record Date.*

Hyde Park
10 March 2022

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Sponsors:
Equity Sponsor: Investec Bank Limited
Debt Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)