

Metair Investments Limited
(Incorporated in the Republic of South Africa)
Registration number: 1948/031013/06
JSE share code: MTA
ISIN: ZAE000090692
(“Metair” or the “Company”)

RESULTS OF THE ANNUAL GENERAL MEETING

Metair shareholders (“**Shareholders**”) are advised that at the annual general meeting (“**AGM**”) of Shareholders held on Thursday, 5 May 2022, all the ordinary and special resolutions, as set out in the notice of AGM dated Wednesday, 16 March 2022, were approved by the requisite majority of Shareholders present or represented by proxy.

All resolutions proposed at the AGM, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

Ordinary resolution number 1: Re-election of Mr CMD Flemming as a director

Shares Voted	Abstained	For	Against
173 526 457 (87.21%)	0.01%	99.76%	0.24%

Ordinary resolution number 2: Re-election of Mr S Sithole as a director

Shares Voted	Abstained	For	Against
173 528 957 (87.21%)	0.01%	96.33%	3.67%

Ordinary resolution number 3: Re-election of Mr MH Muell as a director

Shares Voted	Abstained	For	Against
173 515 795 (87.20%)	0.01%	99.71%	0.29%

Ordinary resolution number 4: Appointment of Ernst & Young Inc. (with the designated audit partner being Mr D Venter) as independent auditors

Shares Voted	Abstained	For	Against
173 530 807 (87.21%)	0.01%	99.39%	0.61%

Ordinary resolution number 5: Re-election of audit and risk committee (the “**Committee**”) members

Ordinary resolution number 5(i): Ms B Mathews as chairperson of the Committee

Shares Voted	Abstained	For	Against
173 528 957 (87.21%)	0.01%	100.00%	0.00%

Ordinary resolution number 5(ii): Ms AK Sithebe as a member of the Committee

Shares Voted	Abstained	For	Against
173 528 957 (87.21%)	0.01%	100.00%	0.00%

Ordinary resolution number 5(iii): Mr B Mawasha as a member of the Committee

Shares Voted	Abstained	For	Against
173 526 457 (87.21%)	0.01%	97.12%	2.88%

Ordinary resolution number 6(a): Endorsement of the Company's remuneration policy

Shares Voted	Abstained	For	Against
173 528 607 (87.21%)	0.01%	90.17%	9.83%

Ordinary resolution number 6(b): Endorsement of the Company's remuneration implementation report

Shares Voted	Abstained	For	Against
173 528 235 (87.21%)	0.01%	88.09%	11.91%

Special resolution number 1: Approval of the non-executive directors' remuneration

Shares Voted	Abstained	For	Against
173 388 041 (87.14%)	0.08%	100.00%	0.00%

Special resolution number 2: Provision of financial assistance in terms of section 45 of the Companies Act, No. 71 of 2008, as amended ("**Companies Act**")

Shares Voted	Abstained	For	Against
173 497 596 (87.19%)	0.02%	97.84%	2.16%

Special resolution number 3: Provision of financial assistance in terms of section 44 of the Companies Act

Shares Voted	Abstained	For	Against
173 387 799 (87.14%)	0.08%	97.84%	2.16%

Special resolution number 4: General authority to repurchase the Company's securities

Shares Voted	Abstained	For	Against
173 508 501 (87.20%)	0.02%	99.94%	0.06%

Notes:

- Percentages of shares voted are calculated in relation to the total issued share capital of Metair.
- Percentages of shares voted for and against are calculated in relation to the total number of shares voted in respect of each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of Metair.

Johannesburg

6 May 2022

Sponsor

One Capital