EOH HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1998/014669/06)
JSE share code: EOH ISIN: ZAE000071072
("**EOH**")

RESULTS OF GENERAL MEETING

Shareholders are referred to the circular posted to shareholders on 7 April 2022 containing a notice of general meeting relating to the proposed disposal by EOH Mthombo Proprietary Limited, a wholly-owned subsidiary of EOH, of 100% of the issued shares of Hoonar Tekwurks Consulting South Africa Proprietary Limited, Managed Integrity Evaluation Proprietary Limited, Xpert Decision Systems Proprietary Limited and Zenaptix Proprietary Limited to Bachique 842 Proprietary Limited ("**the Information Services Group**") and are advised that the resolutions tabled thereat were passed by the requisite majority of EOH shareholders.

Details of the results of voting at the general meeting are as follows:

- total number of EOH ordinary shares in issue as at the date of the general meeting: 176 544 961;
- total number of EOH ordinary shares that could have been voted at the general meeting, excluding 7 787 169 treasury shares: 168 757 792; and
- total number of EOH ordinary shares that were present/represented at the general meeting: 75 877 682, being 44,96% of the total number of EOH ordinary shares that could have been voted at the general meeting.

Ordinary resolution number 1: Disposal of 100% of the issued share capital of the Information Services Group

Shares voted*	For	Against	Abstentions^
75 581 864, being 44,79%	75 527 030, being 99,93%	54 834, being 0,07%	295 818, being 0,18%

Ordinary resolution number 2: Authority to give effect to ordinary resolution number 1

Shares voted*	For	Against	Abstentions^
75 591 494, being 44,79%	75 536 660, being 99,93%	54 834, being 0,07%	286 188, being 0,17%

* Shares voted (excluding abstentions) in relation to the total shares in issue
^ Abstentions in relation to the total shares in issue

11 May 2022

Sponsor

JAVACAPITAL

Financial Advisors

Legal Advisor to EOH

Overall Strategic and lead advisor to EOH