

ZEDER INVESTMENTS LIMITED

(Incorporated in the Republic of South Africa)

Registration number: 2006/019240/06

Share code: ZED

ISIN code: ZAE000088431

LEI: 37890022AF5FD117D649

("Zeder" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING OF ZEDER

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 am today, Wednesday, 20 July 2022 via electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

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

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Mr CA Otto as director	79.06%	20.94%	1 170 435 637	75.84%	0.06%
Ordinary resolution number 2: To re-elect Mrs NS Mjoli-Mncube as director	99.74%	0.26%	1 170 435 637	75.84%	0.06%
Ordinary resolution number 3: To re-appoint Mrs S Cassiem as a member of the audit and risk committee	99.87%	0.13%	1 170 435 637	75.84%	0.06%

Ordinary resolution number 4: To re-appoint Mr CA Otto as a member of the audit and risk committee	79.06%	20.94%	1 170 435 637	75.84%	0.06%
Ordinary resolution number 5: To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	98.95%	1.05%	1 170 435 637	75.84%	0.06%
Ordinary resolution number 6: To re-appoint Deloitte & Touche as the auditor	99.18%	0.82%	1 170 478 637	75.84%	0.06%
Ordinary resolution number 7: Non-binding endorsement of Zeder's remuneration policy	81.56%	18.44%	1 170 393 637	75.84%	0.06%
Ordinary resolution number 8: Non-binding endorsement of Zeder's implementation report on the remuneration policy	81.56%	18.44%	1 170 393 637	75.84%	0.06%
Ordinary resolution number 9: General authority to issue shares for cash	96.91%	3.09%	1 170 435 637	75.84%	0.06%
Special resolution number 1: Remuneration of non-executive directors	99.61%	0.39%	1 170 394 637	75.84%	0.06%

Special resolution number 2: Inter-company financial assistance	99.92%	0.08%	1 170 436 637	75.84%	0.06%
Special resolution number 3: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	94.46%	5.54%	1 170 432 637	75.84%	0.06%
Special resolution number 4: Share repurchases by the company and its subsidiaries	98.39%	1.61%	1 169 368 943	75.77%	0.13%

Note:

*Total number of shares in issue as at the date of the AGM was 1 543 260 354 of which 5 001 469 were treasury shares.

Stellenbosch
20 July 2022

Sponsor
PSG Capital



Independent Joint Sponsor
Tamela Holdings Proprietary Limited

