



**SOUTH OCEAN HOLDINGS LIMITED**  
 (Registration number 2007/002381/06)  
 Incorporated in the Republic of South Africa  
 ("South Ocean Holdings")  
 Share code: SOH      ISIN: ZAE000092748

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the Annual General Meeting ("AGM") of shareholders was held on Wednesday, 27 July 2022 and the details of the results of voting at the AGM are as follows:

- Total number of South Ocean Holdings shares in issue at the date of the AGM: 203 276 794.
- Total number of South Ocean Holdings shares that were present/represented at the AGM: 178 649 153, being 87.89% of the total number of ordinary shares that could have voted at the AGM.

Resolution proposed	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
<b>Ordinary resolution number 1 –</b> Approval of annual financial statements	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 2 –</b> Appointment of the auditors and designated auditor	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 3 –</b> Re-election of Ms M Chong as a director	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 4 –</b> Re-election of Mr H L Li as a director	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 5 –</b> Re-election of Mr L L Chen as a director	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 6 –</b> Re-appointment of Audit and Risk Management Committee member – Ms N Lalla	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 7 –</b> Re-appointment of Audit and Risk Management Committee member – Mr H L Li	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 8 –</b> Re-appointment of Audit and Risk Management Committee member – Mr K H Pon	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary resolution number 9.1 –</b> Approval Remuneration Report	94.91%	5.09%	0.00%	178 656 078
<b>Ordinary resolution number 9.2 –</b> Approval Implementation Report	100.00%	0.00%	0.00%	178 656 078

<b>Special Resolution number 1 –</b> Approval of Non-executive Director's fees for 2022	100.00%	0.00%	0.00%	178 656 078
<b>Special Resolution number 2 –</b> Approval of loans or other financial assistance to related or inter-related companies	100.00%	0.00%	0.00%	178 656 078
<b>Ordinary Resolution number 10 –</b> Directors' and Company Secretary's authority to implement ordinary and special resolutions	100.00%	0.00%	0.00%	178 656 078

**By order of the Board**

**Johannesburg**

27 July 2022

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**Sponsor**

AcaciaCap Advisors Proprietary Limited

