

CALGRO M3 HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

JSE Share code: CGR

ISIN: ZAE000109203

("Calgro M3" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 a.m. today, Friday, 29 July 2022 at the Calgro M3 Boardroom, Calgro M3 Building, Ballywoods Office Park, 33 Ballyclare Drive, Bryanston, Sandton ("**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: Re-election of Non-Executive Director (TC Moodley)	99,40%	0,60%	74 319 546	52,97%	0,04%
Ordinary resolution number 2: Re-election of Non-Executive Director (RB Patmore)	99,98%	0,02%	74 319 546	52,97%	0,04%
Ordinary resolution number 3: Appointment of auditor	99,98%	0,02%	74 319 546	52,97%	0,04%
Ordinary resolution number 4: Re-appointment of Audit and Risk Committee member (GS Hauptfleisch)	99,98%	0,02%	74 319 546	52,97%	0,04%
Ordinary resolution number 5: Re-appointment of Audit and Risk	99,98%	0,02%	74 319 546	52,97%	0,04%

Committee member (RB Patmore)					
Ordinary resolution number 6: Re-appointment of Audit and Risk Committee member (ME Gama)	99,98%	0,02%	74 319 546	52,97%	0,04%
Ordinary resolution number 7: General payments to shareholders	99,99%	0,01%	74 319 546	52,97%	0,04%
Ordinary resolution number 8: Control of authorised but unissued shares	88,69%	11,31%	74 319 546	52,97%	0,04%
Ordinary resolution number 9: General authority to issue shares for cash	88,68%	11,32%	74 319 546	52,97%	0,04%
Ordinary resolution number 10: Non-binding advisory vote on Calgro M3's Remuneration Policy	99,34%	0,66%	74 322 546	52,98%	0,04%
Ordinary resolution number 11: Non-binding advisory vote on Calgro M3's Implementation Report on the Remuneration Policy	99,34%	0,66%	74 322 546	52,98%	0,04%
Special resolution number 1: General authority to repurchase shares	99,99%	0,01%	74 319 546	52,97%	0,04%
Special resolution number 2: Remuneration of Chairperson of the Board	99,98%	0,02%	74 322 546	52,98%	0,04%
Special resolution number 3: Remuneration of Lead Independent Director	99,98%	0,02%	74 322 546	52,98%	0,04%

Special resolution number 4: Remuneration of Members of the Board	99,99%	0,01%	74 322 546	52,98%	0,04%
Special resolution number 5: Fee of Board Member per meeting attended	99,99%	0,01%	74 322 546	52,98%	0,04%
Special resolution number 6: Fee of Chairperson of Audit and Risk Committee per meeting attended	99,99%	0,01%	74 322 546	52,98%	0,04%
Special resolution number 7: Fee of Audit and Risk Committee Member per meeting attended	99,99%	0,01%	74 322 546	52,98%	0,04%
Special resolution number 8: Fee of Chairpersons of Remuneration and Nomination Committee per meeting attended	99,99%	0,01%	74 322 546	52,98%	0,04%
Special resolution number 9: Fee of Remuneration and Nomination Committee Member per meeting attended	99,99%	0,01%	74 322 546	52,98%	0,04%
Special resolution number 10: Fee of Chairperson of Social and Ethics Committee per meeting attended	99,96%	0,04%	74 342 546	52,99%	0,03%
Special resolution number 11: Fee of Social and Ethics Committee Member per meeting attended	99,96%	0,04%	74 339 546	52,99%	0,03%
Special resolution number 12:	99,93%	0,07%	74 319 546	52,97%	0,04%

Inter-company financial assistance					
Special resolution number 13: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	88,61%	11,39%	74 319 546	52,97%	0,04%

Note:

*Total number of shares in issue as at the date of the AGM was 140 294 518, of which 18 894 449 were treasury shares.

Johannesburg
29 July 2022

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