

BRAIT P.L.C.

(Registered in Mauritius as a Public Limited Company)

(Registration No. 183309 GBC)

Share code: BAT ISIN: LU0011857645

Bond code: WKN: A2SBSU ISIN: XS2088760157

LEI: 549300VB8GBX4UO7WG59

("Brait" or the "Company")

RESULTS OF THE ANNUAL GENERAL MEETING

At the Annual General Meeting (the "**AGM**") of the shareholders of Brait held today in Mauritius, resolutions tabled were as per the agenda in the AGM notice circulated to shareholders on 8 July 2022.

Ordinary resolutions 1 – 4, together with special resolution 5, were approved by the requisite majority of votes.

The Company confirms the voting statistics, based on the total number of shares represented and voted at the AGM of 1,020,797,766, as follows:

Resolutions

Ordinary resolution number 1

Receipt and adoption of audited accounts for the financial year ended 31 March 2022 and directors' and auditor's reports thereon

Votes cast disclosed in relation to the total number of shares represented and eligible to vote			Shares voted for disclosed as a percentage of the number of shares represented and eligible to vote	Shares voted against disclosed as a percentage of the number of shares represented and eligible to vote
For	Against	Abstained		
1,020,178,118	1,723	617,925	99.9%	0.0%

**Ordinary resolution
number 2(a)**

Re-election of directors

2.1 Mr RA Nelson

2.2 Mr MP Dabrowski

2.3 Mr JM Grant

2.4 Ms Y Jekwa

2.5 Mr PG Joubert

2.6 Mr PJ Roelofse

2.7 Mr HRW Troskie

2.8 Dr CH Wiese

1,020,495,768	3,094	298,904	99.9%	0.0%
1,013,092,052	7,406,810	298,904	99.2%	0.7%
966,225,045	54,273,817	298,904	94.7%	5.3%
1,005,713,125	14,785,737	298,904	98.5%	1.4%
987,960,992	32,537,870	298,904	96.8%	3.2%
1,020,495,768	3,094	298,904	99.9%	0.0%
968,863,530	51,635,332	298,904	94.9%	5.1%
1,006,661,054	13,843,808	292,904	98.6%	1.4%

**Ordinary resolution
number 2(b)**Approval of non-executive
director compensation in
respect of the period up to
the date of the AGM of the
Company to be held in
2023

1,014,890,945	5,614,770	292,051	99.4%	0.6%
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**Ordinary resolution
number 3**

Appointment of auditors

987,725,235	32,776,627	295,904	96.8%	3.2%
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**Ordinary resolution
number 4**Renewal of the Board's
authority to issue ordinary
shares

678,779,593	341,728,269	289,904	66.5%	33.5%
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Special resolution 5Renewal of the Company's
authority to purchase its
own shares subject to
various
limitations

1,014,502,576	6,005,286	289,904	99.4%	0.6%
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Port Louis, Mauritius
4 August 2022

Brait's Ordinary Shares are primary listed and admitted to trading on the Euro MTF market of the Luxembourg Stock Exchange ("**LuxSE**") and its secondary listing is on the exchange operated by the JSE Limited ("**JSE**"). The Company's 2024 Convertible Bonds due 4 December 2024 are dual listed on the Open Market ("Freiverkehr") segment of the Frankfurt Stock Exchange as well as the Official Market of the Stock Exchange of Mauritius ("**SEM**").

LuxSE Listing Agent:

Harney Westwood & Riegels SARL

JSE Sponsor:

Rand Merchant Bank (A division of FirstRand Bank Limited)

SEM Authorised Representative and Sponsor:

Perigeum Capital Ltd