



VISUAL INTERNATIONAL HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2006/030975/06)

ISIN code: ZAE000187407 Share code: VIS
("Visual") "the Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that, at the AGM of Visual held on Friday, 19 August 2022, convened in terms of the notice of AGM contained in the Annual Report for the year ended 28 February 2022, the voting information is as follows:

Number of ordinary shares represented at the AGM	160 754 579
Total number of issued ordinary shares	401 265 547
Percentage of ordinary shares represented at the AGM	40.06%

The resolutions proposed at the AGM, together with the percentage of votes carried for and against each resolution, are set out below:

	Number of votes			
	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
Ordinary Resolution Number 1 – Presentation and acceptance of annual financial statements	160 254 579 100%	- 0%	500 000 0.12%	160 254 579 39.94%
Ordinary Resolution Number 2 – Director retirement and re-election: LT Matlholwa	160 050 079 99.87%	204 500 0.13%	500 000 0.12%	160 254 579 39.94%
Ordinary Resolution Number 3 – Re-appointment and remuneration of auditors	160 054 545 99.88%	200 034 0.12%	500 000 0.12%	160 254 579 39.94%
Ordinary Resolution Number 4 – Re-appointment of Audit and Risk Committee member: CT Vorster	160 054 579 99.88%	200 000 0.12%	500 000 0.12%	160 254 579 39.94%
Ordinary Resolution Number 5 – Appointment of Audit and Risk Committee member: LT Matlholwa	160 050 579 99.87%	204 500 0.13%	500 000 0.12%	160 254 579 39.94%
Ordinary Resolution Number 6 – Appointment of Audit and Risk Committee member: Dr R Richards	160 25 579 100%	- 0%	500 000 0.12%	160 254 579 39.94%
Ordinary resolution Number 7 - Endorsement of Visual's Remuneration Policy	160 054 579 99.88%	200 000 0.12%	500 000 0.12%	160 254 579 39.94%

Ordinary Resolution Number 8 – Endorsement of the implementation of Visual's Remuneration Policy	160 054 579 99.88%	200 000 0.12%	500 000 0.12%	160 254 579 39.94%
Special Resolution Number 1 – General authority to allot and issue shares for cash	160 054 579 99.88%	200 000 0.12%	500 000 0.12%	160 254 579 39.94%
Special Resolution Number 2 – Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital	160 054 579 99.88%	200 000 0.12%	500 000 0.12%	160 254 579 39.94%
Special Resolution Number 3 – Non-executive directors' remuneration	160 054 579 99.88%	200 000 0.12%	500 000 0.12%	160 254 579 39.94%
Special Resolution Number 4 – General authority to provide financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies in terms of section 44 of the Companies Act	160 254 579 100%	- 0%	500 000 0.12%	160 254 579 39.94%
Special resolution number 5 – General authority to provide financial assistance to related and inter-related companies and corporations in terms of section 45 of the Companies Act	160 054 545 99.88%	200 034 0.12%	500 000 0.12%	160 254 579 39.94%

By order of the Board.

CAPE TOWN

22 August 2022

Designated Advisor

AcaciaCap Advisors Proprietary Limited

