

eMEDIA HOLDINGS LIMITED
(Incorporated in the Republic of
South Africa) Registration number:
1968/011249/06
JSE share code:
Ordinary Shares EMH ISIN: ZAE000208898
N ordinary Shares EMN ISIN: ZAE000209524
("eMEDIA HOLDINGS" or the "GROUP")

RESULTS OF THE ANNUAL GENERAL MEETING

1. INTRODUCTION

eMedia ordinary shareholders and N-ordinary shareholders (collectively, the "eMedia Shareholders") are advised that at the Annual General Meeting ("AGM") of eMedia held on Monday 29 August 2022, all the resolutions, as set out in the notice of AGM and proposed at the meeting were passed, without modification, by the requisite majority of eMedia Shareholders.

2. RESULTS OF THE VOTING AT THE ANNUAL GENERAL MEETING

The resolutions were voted on as follows:

		% of issued	Number of shares
Total number of shares present/represented including proxies at meeting (including shares abstained from voting)	Ords	86%	54 595 685
	N Ords	91%	345 473 097

		Number of votes (one vote per share)		
		For	Against	Abstain
ORDINARY RESOLUTIONS				
1.1 Re-election of director: Mr MKI Sheriff	Ords	54 588 335 100%	- 0%	7 350 0.01%
	N Ords	345 473 056 100%	41 0%	- 0%
1.2 Re-election of director: Mr Y Shaik	Ords	54 046 764 99.01%	541 571 0.99%	7 350 0.01%
	N Ords	343 836 036 99.53%	1 637 061 0.47%	- 0%
1.3 Re-election of director: Ms RD Watson	Ords	54 049 264 99.01%	539 071 0.99%	7 350 0.01%
	N Ords	343 836 077 99.53%	1 637 020 0.47%	- 0%

1.4 Re-election of director: Mr TG Govender	Ords	54 049 264 99.01%	539 071 0.99%	7 350 0.01%
	N Ords	340 141 644 98.46%	5 331 453 1.54%	- 0%
2 Re-appointment of auditors: BDO South Africa Incorporated	Ords	54 049 264 99.01%	539 071 0.99%	7 350 0.01%
	N Ords	343 836 077 99.53%	1 637 020 0.47%	- 0%

3.1 Appointment of audit committee -Mr L Govender	Ords	54 588 335 100%	- 0%	7 350 0.01%
	N Ords	345 473 056 100%	41 0%	- 0%
3.2 Appointment of audit committee – Mr VE Mphande	Ords	54 588 335 100%	- 0%	7 350 0.01%
	N Ords	345 473 097 100%	- 0%	- 0%
3.3 Appointment of audit committee -Ms RD Watson	Ords	54 049 264 99.01%	539 071 0.99%	7 350 0.01%
	N Ords	343 836 077 99.53%	1 637 020 0.47%	- 0%
4. General authority over authorised but unissued shares	Ords	51 562 130 94.46%	3 026 205 5.54%	7 350 0.01%
	N Ords	333 130 741 96.43%	12 342 356 3.57%	- 0%
5. Directors' authority to implement company resolutions	Ords	54 588 335 100%	- 0%	7 350 0.01%
	N-Ords	345 473 097 100%	- 0%	- 0%
6.1 Non-binding advisory vote 1 Advisory endorsement of remuneration policy	Ords	53 889 896 98.72%	698 439 1.28%	7 350 0.01%
	N Ords	343 415 396 99.40%	2 057 701 0.60%	- 0%
6.2. Non-binding advisory vote 2 Advisory endorsement of implementation report	Ords	53 889 896 98.72%	698 439 1.28%	7 350 0.01%
	N Ords	343 415 396 99.40%	2 057 701 0.60%	- 0%

SPECIAL RESOLUTIONS				
1. General authority to issue shares, options and convertible securities for cash	Ords	52 101 201 95.44%	2 487 134 4.56%	7 350 0.01%
	N Ords	334 767 761 96.90%	10 705 336 3.10%	- 0%
2. Approval of annual fees to be paid to non- executive directors	Ords	54 428 967 100%	- 0%	7 350 0.01%
	N Ords	340 581 195 98.58%	4 891 902 1.42%	- 0%
3. General authority to repurchase company shares	Ords	54 049 264 99.01%	539 071 0.99%	7 350 0.01%
	N Ords	338 944 175 98.11%	6 528 922 1.89%	- 0%
4. General authorisation of financial assistance	Ords	54 049 264 99.01%	539 071 0.99%	7 350 0.01%
	N Ords	340 141 685 98.46%	5 331 412 1.54%	- 0%

29 August 2022
Cape Town

Sponsor and Corporate Adviser
Investec Bank Limited