

ETION LIMITED

(Incorporated in the Republic of South Africa)

Registration Number: 1987/001222/06

Share Code: ETO

ISIN: ZAE000257739

("Etion" or "the Company")

ETION**RESULTS OF THE GENERAL MEETING**

Shareholders are hereby advised that at the general meeting of the Company held electronically today, 21 September 2022 at 09h00 ("**GM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the GM are as follows:

Resolutions proposed at the GM	Votes for resolution as a percentage of total number of shares voted at GM	Votes against resolution as a percentage of total number of shares voted at GM	Number of shares voted at GM	Number of shares voted at GM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Approval of the Disposal in terms of the JSE Listings Requirements	100%	0%	392 564 623	69.55%	0.22%
Special resolution number 1: Approval of the Disposal in terms of the Companies Act	100%	0%	392 564 623	69.55%	0.22%
Special resolution number 2: Approval of fees to be paid to members of the Independent Board	99.82%	0.18%	393 163 623	69.66%	0.12%

Note

*Total number of shares in issue as at the date of the GM was 564 411 033.

Pretoria
21 September 2022

Transaction Adviser and Designated Adviser
PSG Capital



PSG CAPITAL