

Tsogo Sun Gaming Limited
(Incorporated in South Africa)
Registration number: 1989/002108/06
Share code: TSG
ISIN: ZAE000273116
("Tsogo Sun Gaming" or "the Company")

TSOGO SUN GAMING

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 on Wednesday, 21 September 2022, at the Company's head office, Palazzo Towers East, Montecasino Boulevard, Fourways, 2055 ("AGM"), all of the resolutions that were proposed at the AGM were passed by the requisite majorities of the Company's shareholders.

The total number of Tsogo Sun Gaming shares represented at the AGM, including abstentions, was **968 468 224**, representing **92.22%** of the total issued share capital of Tsogo Sun Gaming* as at Friday, 9 September 2022, being the Voting Record Date.

The results of the voting at the AGM are as follows:

RESOLUTIONS PROPOSED AT THE AGM	TOTAL SHARES VOTED				SHARES ABSTAINED
	VOTES FOR as a % of total no of shares voted at the AGM	VOTES AGAINST as a % of total no of shares voted at the AGM	Total no of shares voted at the AGM	Total no of shares voted at the AGM as a % of total issued share capital*	Total no of shares abstained at the AGM as a % of total issued share capital*
Ordinary resolution 1 Re-appointment of auditors	89,85%	10,15%	968 308 361	92,20%	0,02%
Ordinary resolution 2.1 Re-election of MJA Golding as a director	88,67%	11,33%	968 293 861	92,20%	0,02%
Ordinary resolution 2.2 Re-election of VE Mphande as a director	89,18%	10,82%	968 303 861	92,20%	0,02%
Ordinary resolution 2.3 Re-election of Y Shaik as a director	86,30%	13,70%	968 293 861	92,20%	0,02%
Ordinary resolution 3.1 Re-lection of F Mall as member and chair of the audit and risk committee	99,86%	0,14%	968 303 861	92,20%	0,02%
Ordinary resolution 3.2 Re-election of BA Mabuza as member of the audit and risk committee	99,86%	0,14%	968 303 861	92,20%	0,02%
Ordinary resolution 3.3 Re-election of RD Watson as member of the audit and risk committee	89,31%	10,69%	968 303 861	92,20%	0,02%
Ordinary resolution 4 General authority for directors to allot and issue authorised but unissued ordinary shares	66,78%	33,22%	968 308 021	92,20%	0,02%

Advisory endorsement 1 Non-binding advisory vote on the Group's remuneration policy	93,98%	6,02%	968 301 501	92,20%	0,02%
Advisory endorsement 2 Non-binding advisory vote on the Group's remuneration implementation report	93,98%	6,02%	968 301 501	92,20%	0,02%
Ordinary resolution 5 Implementation of resolutions	100,00%	0,00%	968 308 361	92,20%	0,02%
Special resolution 1 Non-executive directors' fees	98,92%	1,08%	968 301 841	92,20%	0,02%
Special resolution 2 General authority to acquire shares in the Company	97,94%	2,06%	968 301 841	92,20%	0,02%
Special resolution 3 Financial assistance in terms of sections 44 and 45 of the Companies Act	95,07%	4,93%	967 959 480	92,17%	0,05%

**Expressed as a percentage of the 1 050 188 300 Tsogo Sun Gaming ordinary shares in issue as at the Voting Record Date*

The Company wishes to thank Shareholders for their participation in the AGM and for their support of all the resolutions that were proposed.

Fourways
21 September 2022

Equity Sponsor:
Investec Bank Limited