

Alviva Holdings Limited
(Incorporated in the Republic of South Africa)
Registration number 1986/000334/06
Share Code: AVV
ISIN: ZAE000227484
("Alviva" or "The Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that at the AGM of Alviva held on Friday, 18 November 2022, all the ordinary and special resolutions tabled were passed by the requisite majority of shareholders.

In this regard and in accordance with paragraph 3.91 of the JSE Limited Listings Requirements, the detailed voting results of the AGM are set out below:

- Total number of Alviva shares that could have been voted at the AGM: 116,552,534
- Total number of Alviva shares that were present/represented at the AGM: 62,943,487, being 54,00% of the total number of Alviva shares that could have been voted at the AGM.

	For	Against	Abstained, in relation to total shares in issue	Shares voted
SPECIAL RESOLUTIONS				
1. Issue of general authority for the Company to repurchase its own shares				
Number of shares	62,416,717	9,955	516,815	62,426,672
Percentage	99,98%	0,02%	0,44%	53,56%
2. Issue of a general authority to provide financial assistance in terms of section 44 of the Companies Act				
Number of shares	62,527,299	40,666	375,522	62,567,965
Percentage	99,94%	0,06%	0,32%	53,68%
3. Issue of a general authority to provide financial assistance in terms of section 45 of the Companies Act				
Number of shares	62,497,299	70,666	375,522	62,567,965
Percentage	99,89%	0,11%	0,32%	53,68%
4. Approval of the fee structure to be paid to non-executive directors				
Number of shares	62,499,060	68,455	375,972	62,567,515
Percentage	99,89%	0,11%	0,32%	53,68%
ORDINARY RESOLUTIONS				

1. RE-APPOINTMENT OF RETIRING DIRECTOR				
1.1 Re-appointment of Mr A Tugendhaft as Non-Executive Director				
Number of shares	58,646,560	3,921,405	375,522	62,567,965
Percentage	93,73%	6,27%	0,32%	53,68%
1.2 Re-appointment of Ms P Natesan as Independent Non-Executive Director				
Number of shares	62,332,113	235,852	375,522	62,567,965
Percentage	99,62%	0,38%	0,32%	53,68%
1.3 Re-appointment of Mr PN Masemola as Independent Non-Executive Director				
Number of shares	62,459,012	123,472	361,003	62,582,484
Percentage	99,80%	0,20%	0,31%	53,69%
2. Appointment of the members of the Audit and Risk Committee				
2.1 Ms P Natesan (Chairperson)				
Number of shares	62,338,012	229,953	375,522	62,567,965
Percentage	99,63%	0,37%	0,32%	53,68%
2.2 Ms SH Chaba				
Number of shares	61,840,920	727,045	375,522	62,567,965
Percentage	98,84%	1,16%	0,32%	53,68%
2.3 Ms MG Mokoka				
Number of shares	62,461,016	121,468	361,003	62,582,484
Percentage	99,81%	0,19%	0,31%	53,69%
3. Approval to re-appoint SNG Grant Thornton and Mr A Govender as auditors				
Number of shares	62,560,299	7,666	375,522	62,567,965
Percentage	99,99%	0,01%	0,32%	53,68%
4. Endorsement of the Company's Remuneration Policy and its Remuneration Implementation Report				
4.1 Endorsement of the Company's Remuneration Policy				
Number of shares	60,764,288	1,802,888	376,311	62,567,176
Percentage	97,12%	2,88%	0,32%	53,68%

4.2 Endorsement of the Company's Remuneration Implementation Report				
Number of shares	60,764,288	1,802,888	376,311	62,567,176
Percentage	97,12%	2,88%	0,32%	53,68%
5. General authorisation to place unissued shares under the control of the directors				
Number of shares	52,747,774	9,820,191	375,522	62,567,965
Percentage	84,30%	15,70%	0,32%	53,68%
6. General authorisation to issue shares for cash				
Number of shares	52,747,774	10,130,120	65,593	62,877,894
Percentage	83,89%	16,11%	0,06%	53,95%
7. Authorisation of the directors to implement the special and ordinary resolutions				
Number of shares	62,499,510	67,666	376,311	62,567,176
Percentage	99,89%	0,11%	0,32%	53,68%

Midrand

18 November 2022

Company Secretary: Ms SL Grobler

Sponsor: Deloitte & Touche Sponsor Services (Pty) Ltd