

Metrofile Holdings Limited
(Incorporated in the Republic of South Africa)
(Registration number 1983/012697/06)
Share code: MFL
ISIN Code: ZAE000061727
("Metrofile" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Metrofile shareholders ("Shareholders") are hereby advised that at the annual general meeting of Shareholders held via a remote, interactive electronic platform at 09:00 on Tuesday, 22 November 2022 ("AGM"), all the ordinary and special resolutions contained in the notice of AGM were passed by the requisite majority of votes of Shareholders attending the AGM or represented by proxy.

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

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the meeting		Shares abstained disclosed as a percentage in relation to the total issued share capital	Shares voted disclosed as a percentage in relation to the total issued share capital
	For	Against		
Ordinary resolution 1 - Adoption of the audited consolidated annual financial statements	100.00	0.00	0.02	66.33
Ordinary resolution 2 - Re-election of DL Storom as a non-executive director	99.99	0.01	0.02	66.33
Ordinary resolution 3 - Re-election of P Langeni as a non-executive director	100.00	0.00	0.02	66.33
Ordinary resolution 4 - Re-election of LE Mthimunye as a non-executive director	99.99	0.01	0.02	66.34
Ordinary resolution 5 - Re-election of SV Zilwa as a member of	95.79	4.21	0.02	66.34

the Audit, Governance and Risk Committee				
Ordinary resolution 6 - Re-election of A Khumalo as a member of the Audit, Governance and Risk Committee	99.99	0.01	0.02	66.34
Ordinary resolution 7 - Re-election of LE Mthimunye as a member of the Audit, Governance and Risk Committee	99.99	0.01	0.02	66.34
Ordinary resolution 8 - Appointment of BDO as the auditor of the Company	100.00	0.00	0.02	66.33
Ordinary resolution 9 - Approval of the remuneration policy	99.99	0.01	0.02	66.34
Ordinary resolution 10 - Approval of the implementation of the remuneration report	99.99	0.01	0.02	66.34
Special resolution number 1 - Remuneration of non-executive directors	99.99	0.01	0.02	66.33
Special resolution number 2 - General authority to acquire the Company's own shares	95.80	4.20	0.02	66.33
Special resolution number 3 - Approval for the granting of financial assistance in terms of Section 44 of the Companies Act	100.00	0.00	0.03	66.33
Special resolution number 4 - Approval for the granting of financial assistance in terms of Section 45 of the Companies Act	99.99	0.01	0.03	66.33

Ordinary resolution number 11 - General authority to issue shares for cash	91.91	8.09	0.02	66.33
Ordinary resolution number 12 - General authority to allot and issue ordinary shares	99.19	0.81	0.02	66.33
Special resolution number 5 - General authority to allot and issue ordinary shares pursuant to the conditional share plan	99.99	0.01	0.02	66.34
Ordinary resolution number 13 - General authority to directors	99.99	0.01	0.02	66.34

Illovo
22 November 2022

Sponsor
The Standard Bank of South Africa Limited