

MOMENTUM METROPOLITAN HOLDINGS LIMITED
 Incorporated in the Republic of South Africa
 Registration number: 2000/031756/06
 ISIN Code: ZAE000269890
 JSE Share Code: MTM
 A2X Share Code: MTM
 NSX Share Code: MMT
 ("MMH" or the "Company")

Results of Annual General Meeting (AGM)

MMH advises its shareholders that all the ordinary and special resolutions proposed in the notice of the AGM dated 4 October 2022, and tabled at the Company's AGM held on Thursday, 24 November 2022, were passed by the requisite majority of votes cast by the shareholders of the Company. The voting details with respect to the proposed resolutions are as follows:

Resolution	Number of shares voted (excluding abstentions)	Shares voted disclosed as a percentage of the total issued shares	Percentage For**	Percentage Against**	Percentage Abstained*
Ordinary Resolution 1.1: Election of Mr Paul Cambo Baloyi	1,185,566,070	83.79%	95.76%	4.24%	2.18%
Ordinary Resolution 2.1: Re-election of directors: Ms Lisa Masozi Chiume	1,186,361,750	83.79%	99.62%	0.38%	2.13%
Ordinary Resolution 2.2: Re-election of directors: Mr Stephen Craig Jurisich	1,186,360,750	83.79%	100.00%	0.00%	2.13%
Ordinary Resolution 2.3: Re-election of directors Mr David James Park	1,186,360,750	83.79%	100.00%	0.00%	2.13%
Ordinary Resolution 3: Re-appointment of Ernst & Young Inc. as external Auditors, with Ms Cornea de Villiers as the designated audit partner	1,186,362,499	83.79%	100.00%	0.00%	2.13%
Ordinary Resolution 4.1: Re-appointment of audit committee member and chair: Ms Linda de Beer	1,186,359,697	83.79%	99.93%	0.07%	2.13%
Ordinary Resolution 4.2: Re-appointment of audit committee member: Mr Nigel John Dunkley	1,186,359,697	83.79%	99.91%	0.09%	2.13%
Ordinary Resolution 4.3: Re-appointment of audit committee member: Mr Thanaseelan Gobalsamy	1,186,359,697	83.79%	99.99%	0.01%	2.13%
Ordinary Resolution 4.4: Appointment of audit committee member: Ms Lisa Masozi Chiume	1,186,363,697	83.79%	99.93%	0.07%	2.13%
Ordinary Resolution 4.5: Appointment of audit committee member: Mr David James Park	1,186,359,697	83.79%	100.00%	0.00%	2.13%
Ordinary Resolution 5: Implementation of ordinary and special resolutions	1,186,361,446	83.79%	100.00%	0.00%	2.13%
Ordinary Resolution 6: Passing of non-binding advisory vote on MMH Remuneration Policy	1,186,313,651	83.79%	79.47%	20.53%	2.13%
Ordinary Resolution 7: Passing of non-binding advisory vote on MMH Implementation Report	1,186,311,902	83.79%	79.19%	20.81%	2.13%
Special Resolution 1: General authority to repurchase shares	1,186,304,412	83.79%	100.00%	0.00%	2.13%
Special Resolution 2: Approval to provide Financial Assistance in terms of sections 44 and 45 of the Companies Act	1,186,361,178	83.79%	97.77%	2.23%	2.13%

Special Resolution 3: Non-executive directors' fees					
3.1: Chairman of the Board	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.2: Non-executive Director	1,186,341,892	83.79%	99.94%	0.06%	2.13%
3.3: Actuarial Committee Chairman	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.4: Actuarial Committee Member	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.5: Audit Committee Chairman	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.6: Audit Committee Member	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.7: Fair Practices Committee Chairman	1,186,356,892	83.79%	100.00%	0.00%	2.13%
3.8: Fair Practices Committee Member	1,186,351,892	83.79%	100.00%	0.00%	2.13%
3.9: Investments Committee Chairman	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.10: Investments Committee Member	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.11: Nominations Committee Chairman	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.12: Nominations Committee Member	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.13: Remuneration Committee Chairman	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.14: Remuneration Committee Member	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.15: Risk, Capital and Compliance Committee Chairman	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.16: Risk, Capital and Compliance Committee Member	1,186,341,892	83.79%	100.00%	0.00%	2.13%
3.17: Social, Ethics and Transformation Committee Chairman	1,186,351,892	83.79%	100.00%	0.00%	2.13%
3.18: Social, Ethics and Transformation Committee Member	1,186,351,892	83.79%	100.00%	0.00%	2.13%
3.19: Ad hoc fee per hour	1,186,342,812	83.79%	82.44%	17.56%	2.13%
3.20: Permanent invitee	1,186,342,812	83.79%	98.13%	1.87%	2.13%

* Based on 1,452,676,497 ordinary plus 28,060,898 preference shares, being the total number of MMH shares in issue as at record date 18 November 2022

** Based on the number of shares voted, excluding abstentions

By order of the Board

Centurion.
25 November 2022

Sponsor:
Merrill Lynch South Africa (Pty) Limited t/a BofA Securities

Sponsor in Namibia
Simonis Storm Securities (Pty) Limited