

Super Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 1943/016107/06)  
Share code: SPG  
Debt company code: BISGL  
ISIN: ZAE000161832  
("Super Group" or "the Company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Super Group shareholders held today, Tuesday, 29 November 2022, all of the resolutions were approved by the requisite majorities.

As at Friday, 18 November 2022, being the Voting Record Date, the total number of issued Super Group ordinary shares was 346 481 875 of which 11 049 043 are treasury shares not eligible to vote. The number of Super Group shares present or represented by proxy was 243 486 953, representing 72.59% of the issued share capital of the Company as at the Voting Record Date, excluding the treasury shares.

The voting results in respect of the resolutions proposed at the Annual General Meeting are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%
<b>Ordinary resolution 1</b> Re-election and election of directors					
1.1 Mr Dave Cathrall	95.75%	4.25%	239 804 360	71.49%	1.19%
1.2 Mr Jack Phalane	99.86%	0.14%	239 804 360	71.49%	1.19%
<b>Ordinary resolution 2</b> Appointment of auditors	99.65%	0.35%	243 732 442	72.66%	0.02%
<b>Ordinary resolution 3</b> Election of the Group Audit Committee					
3.1 Mr David Cathrall	90.72%	9.28%	239 804 360	71.49%	1.19%
3.2 Mr Jack Phalane	99.86%	0.14%	239 804 360	71.49%	1.19%
3.3 Ms Pitsi Mnisi	99.57%	0.43%	239 804 360	71.49%	1.19%
<b>Ordinary resolution 4</b> Election of the Group Social and Ethics Committee					
4.1 Ms Pitsi Mnisi	99.59%	0.41%	239 804 360	71.49%	1.19%
4.2 Mr Simphiwe Mehloakulu	99.57%	0.43%	239 804 360	71.49%	1.19%
4.3 Mr Peter Mountford	99.60%	0.40%	243 732 442	72.66%	0.02%
<b>Ordinary resolution 5</b> Endorsement of the Group Remuneration policy	54.95%	45.05%	243 732 742	72.66%	0.02%
<b>Ordinary resolution 6</b> Endorsement of the implementation	54.97%	45.03%	243 732 742	72.66%	0.02%

of the Group Remuneration policy					
<b>Ordinary resolution 7</b> General authority to directors to issue shares for cash	92.91%	7.09%	243 733 742	72.66%	0.02%

<b>Special resolution 1</b> Approval of non-executive directors' fees	100.00%	0.00%	243 733 742	72.66%	0,00%
<b>Special resolution 2</b> Financial assistance to related or inter-related companies	98.75%	1.25%	243 733 742	72.66%	0.02%
<b>Special resolution 3</b> Financial assistance for subscription of securities by related or inter-related entities of the Company	98.75%	1.25%	243 732 842	72.66%	0.02%
<b>Special resolution 4</b> Acquisition of securities by the Company and/or its subsidiaries	97.98%	2.02%	243 733 742	72.66%	0.02%

*\* Based on 346 481 875 Super Group ordinary shares in issue, net of treasury shares, at the date of the General Meeting.*

#### Request to Shareholders

The Board of the Company requests that the shareholders who voted against the Remuneration Policy and the implementation of the Policy to engage with the company by submitting related questions/comments to the company secretary via e-mail at: [john.mackay@supergrp.com](mailto:john.mackay@supergrp.com) on or before the close of business on Friday, 9 December 2022.

Sandton  
29 November 2022

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)