

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share Code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043352

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that all the resolutions contained in the notice convening the AGM were approved by the requisite majorities of shareholders present in person or represented by proxy at the AGM of the company held on Tuesday, 6 December 2022. The company has 362 534 648 ordinary shares in issue.

Details of the resolutions and the voting are contained in the table below.

<i>Resolution proposed</i>	<i>Total number of votes cast: % of issued share capital</i>	<i>Number of votes in favour: % of total votes cast</i>	<i>Number of votes against: % of total votes cast</i>	<i>Number of abstentions: % of issued share capital</i>
<i>Ordinary resolutions</i>				
Ordinary resolution 1: To adopt the annual financial statements for the year ended 30 June 2022	308 011 011 84.96%	307 778 114 99.92%	232 897 0.08%	126 849 0.03%
Ordinary resolution 2: To place the unissued ordinary shares under the control of the directors	308 114 980 84.99%	206 687 959 67.08%	101 427 021 32.92%	22 880 0.01%
Ordinary resolution 3:				
3.1 To re-elect Mr. PM Jenkins as director of the company	308 114 865 84.99%	276 428 463 89.72%	31 686 402 10.28%	22 995 0.01%
3.2 To re-elect Mr. JH Phalane as director of the company	308 114 865 84.99%	301 894 431 97.98%	6 220 434 2.02%	22 995 0.01%
Ordinary resolution 4: To re-appoint BDO South Africa Incorporated. as the independent auditors and to register Mr. PR Badrick as the designated auditor	308 114 865 84.99%	270 451 238 87.78%	37 663 742 12.22%	22 880 0.01%

Ordinary resolution 5:				
5.1 To re-elect Mr. JH Phalane as member and chairman of the Audit and Risk Committee	308 114 865 84.99%	280 518 139 91.04%	27 596 726 8.96%	22 995 0.01%
5.2 To re-elect Mr. ACG Molusi as member of the Audit and Risk Committee	304 894 410 84.10%	232 364 987 76.21%	72 529 423 23.79%	3 243 450 0.89%
5.3 To re-elect Mr. NA Nemukula as member of the Audit and Risk Committee	308 114 865 84.99%	297 625 288 96.60%	10 489 577 3.40%	22 995 0.01%
Ordinary resolution 6: To authorise any director or the company secretary to sign documentation to give effect to ordinary and special resolutions	308 114 980 84.99%	308 114 865 100.00%	115 0.00%	22 880 0.01%
Special resolutions				
Special resolution 1: To approve the general authority for the company and/ or subsidiary to acquire the company's own shares	308 114 980 84.99%	306 661 936 99.53%	1 453 044 0.47%	22 880 0.01%
Special resolution 2: To approve the remuneration of the non-executive directors	308 099 865 84.98%	307 691 645 99.87%	408 220 0.13%	37 995 0.01%
Special resolution 3: To approve financial assistance to related or inter-related companies	308 114 980 84.99%	305 298 766 99.09%	2 816 214 0.91%	22 880 0.01%
Special resolution 4: To approve financial assistance for subscription for or purchase of securities	308 114 980 84.99%	251 139 117 81.51%	56 975 863 18.49%	22 880 0.01%
Non-binding advisory resolutions				
Advisory resolution 1: To approve the remuneration policy as set out in the corporate governance and risk management report	308 099 865 84.98%	235 625 146 76.48%	72 474 719 23.52%	37 995 0.01%
Advisory resolution 2: To approve the implementation of the remuneration policy as set	308 099 865 84.98%	235 625 146 76.48%	72 474 719 23.52%	37 995 0.01%

out in the corporate governance and risk management report				
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By order of the board.

Johannesburg
6 December 2022

Sponsor
AcaciaCap Advisors Proprietary Limited