

**ETION LIMITED**

(Incorporated in the Republic of South Africa)

(Registration Number: 1987/001222/06)

(Share Code: ETO)

(ISIN: ZAE000257739)

("Etion" or "the Company")

**ETION**

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**RESULTS OF THE GENERAL MEETING**

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Shareholders are hereby advised that at the general meeting of the Company held via a remote electronic platform at 9:00 today, Wednesday, 4 January 2023 ("**GM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

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

<b>Resolutions proposed at the GM</b>	<b>Votes for resolution as a percentage of total number of shares voted at GM</b>	<b>Votes against resolution as a percentage of total number of shares voted at GM</b>	<b>Number of shares voted at GM</b>	<b>Number of shares voted at GM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Special resolution number 1: Approval of the Scheme in terms of the Companies Act	100.00%	0.00%	305 247 645	54.08%	0.17%
Special resolution number 2: Approval of fees to be paid to members of the Independent Board	99.80%	0.20%	305 816 645	54.18%	0.07%

**Note**

\*Total number of shares in issue as at the date of the GM was 564 411 033.

Pretoria  
4 January 2023

Transaction Adviser and Designated Advisor

PSG Capital



PSG CAPITAL