

Purple Group Limited  
(Incorporated in the Republic of South Africa)  
(Registration number 1998/013637/06)  
Share code: PPE ISIN: ZAE000071411  
("Purple Group" or "the Company")

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting ("AGM") of Purple Group held on Friday, 20 January 2023, convened in terms of the notice of AGM dated 14 November 2022, contained in the 2022 Integrated Annual Report, all the resolutions were approved by the requisite majority of shareholders.

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

- Total issued number of ordinary shares that could have been voted at the AGM: 1 254 355 282
- Number of ordinary shares that were present/represented at the AGM: 698 236 830 representing 55.66% of the total number of ordinary shares that could have been voted at the AGM.

	For	Against	Abstained, in relation to total shares in issue	Shares voted
<b>Ordinary resolution number 1: Adoption of annual financial statements for the year ended 31 August 2022</b>				
Number of shares	697 377 620	33 000	826 210	697 410 620
Percentage	100,00%	0,00%	0,07%	55,60%
<b>Ordinary resolution number 2: Remuneration of auditors</b>				
Number of shares	696 943 777	445 877	847 176	697 389 654
Percentage	99,94%	0,06%	0,07%	55,60%
<b>Ordinary resolution number 3: Appointment of auditors</b>				
Number of shares	696 996 777	395 877	844 176	697 392 654
Percentage	99,94%	0,06%	0,07%	55,60%
<b>Ordinary resolution number 4.1: Re-election of Mr. Mark Barnes</b>				
Number of shares	696 205 039	182 466	1 849 325	696 387 505
Percentage	99,97%	0,03%	0,15%	55,52%
<b>Ordinary resolution number 4.2: Re-election of Mr. Arnold Forman</b>				
Number of shares	693 983 330	2 401 175	1 852 325	696 384 505
Percentage	99,66%	0,34%	0,15%	55,52%
<b>Ordinary resolution number 4.3: Re-election of Mr. Bonang Mohale</b>				
Number of shares	693 505 477	2 879 994	1 851 359	696 385 471
Percentage	99,59%	0,41%	0,15%	55,52%
<b>Ordinary resolution number 5: Ratification of the appointment of Mr. William Bassie Maisela</b>				
Number of shares	96 215 194	159 500	1 862 136	696 374 694
Percentage	99,98%	0,02%	0,15%	55,52%
<b>Ordinary resolution number 6: To place the unissued shares of the Company under the control of the directors</b>				
Number of shares	669 394 779	28 811 402	30 649	698 206 181
Percentage	95,87%	4,13%	0,00%	55,66%
<b>Ordinary resolution number 7: To authorise the Company to issue shares and to sell treasury shares for cash under a general authority</b>				
Number of shares	669 668 391	27 692 522	875 917	697 360 913
Percentage	96,03%	3,97%	0,07%	55,60%
<b>Ordinary resolution number 8:</b>				

<b>To authorise the directors as signatories</b>				
Number of shares	697 337 296	53 000	846 534	697 390 296
Percentage	99,99%	0,01%	0,07%	55,60%
<b>Ordinary resolution number 9: Non-binding advisory note on remuneration policy</b>				
Number of shares	668 631 809	28 094 415	1 510 606	696 726 224
Percentage	95,97%	4,03%	0,12%	55,54%
<b>Ordinary resolution number 10: Non-binding advisory note on implementation report of remuneration policy</b>				
Number of shares	668 637 340	28 039 222	1 560 268	696 676 562
Percentage	95,98%	4,02%	0,12%	55,54%
<b>Ordinary resolution number 11.1: Election of Mr. Arnold Forman as Chairman of the Audit Committee</b>				
Number of shares	693 650 420	2 734 085	1 852 325	696 384 505
Percentage	99,61%	0,39%	0,15%	55,52%
<b>Ordinary resolution number 11.2: Election of Mr. Happy Ntshingila as a member of the Audit Committee</b>				
Number of shares	694 535 311	2 860 585	840 934	697 395 896
Percentage	99,59%	0,41%	0,07%	55,60%
<b>Ordinary resolution number 11.3: Election of Mr. Craig Carter as a member of the Audit Committee</b>				
Number of shares	692 724 070	2 738 494	2 774 266	695 462 564
Percentage	99,61%	0,39%	0,22%	55,44%
<b>Special resolution number 1: Non-executive directors' remuneration to next AGM</b>				
Number of shares	694 278 058	1 989 194	1 969 578	696 267 252
Percentage	99,71%	0,29%	0,16%	55,51%
<b>Special resolution number 2: Financial assistance to related and inter-related entities</b>				
Number of shares	697 270 507	114 420	851 903	697 384 927
Percentage	99,98%	0,02%	0,07%	55,60%
<b>Special resolution number 3: Awarding of shares and provision of financial assistance in connection therewith</b>				
Number of shares	696 783 877	576 189	876 764	697 360 066
Percentage	99,92%	0,08%	0,07%	55,60%

Johannesburg  
20 January 2023

Transfer and Company Secretaries: CTSE Registry Services Proprietary Limited

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited