



Transaction Capital Limited  
(Incorporated in the Republic of South Africa)  
Registration Number: 2002/031730/06  
JSE share code: TCP  
ISIN: ZAE000167391  
("Transaction Capital" or "the Company")



TransCapital Investments Limited  
(Incorporated in the Republic of South Africa)  
Registration Number: 2016/130129/06  
LEI: 378900AA31160C6B8195  
Bond company code: TCII

## RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders of Transaction Capital are advised that at the annual general meeting of shareholders held on Thursday, 9 March 2023 ("Annual General Meeting"), all of the resolutions tabled were passed by the requisite majority of votes cast by shareholders represented in person or by proxy.

The total number of voteable shares represented in person or by proxy at the Annual General Meeting was 576 599 719 ordinary shares, representing 75.97% of Transaction Capital's issued share capital of 759 032 637 ordinary shares as at Friday, 3 March 2023, being the Voting Record Date.

Shareholders are advised that the Audited Financial Statements are available on the Transaction Capital website. The Social and Ethics Committee report is included on page 12 of the Audited Financial Statements.

The results of the Annual General Meeting are as follows:

RESOLUTIONS AS SET OUT IN THE NOTICE OF GENERAL MEETING	VOTES CAST DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL NUMBER OF SHARES VOTED AT THE MEETING		NUMBER OF SHARES VOTED	SHARES VOTED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*	SHARES ABSTAINED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*
	FOR	AGAINST			
<b>Ordinary Resolution Number 1</b> Re-election of a director	91.90%	8.10%	576 414 547	75.94%	0.02%
C Seabrooke					
<b>Ordinary Resolution Number 2</b> Re-election of a director	99.83%	0.17%	576 414 547	75.94%	0.02%
B Hanise					
<b>Ordinary Resolution Number 3</b> Re-election of a director	97.82%	2.18%	576 414 547	75.94%	0.02%
I Kirk					
<b>Ordinary Resolution Number 4</b> Re-election of a director	98.82%	1.18%	576 414 547	75.94%	0.02%
D Radley					
<b>Ordinary Resolution Number 5</b> Appointment of members of audit committee	99.02%	0.98%	576 414 547	75.94%	0.02%
D Radley					
<b>Ordinary Resolution Number 6</b> Appointment of members of audit committee	99.83%	0.17%	576 414 547	75.94%	0.02%
B Hanise					
<b>Ordinary Resolution Number 7</b> Appointment of members of audit committee	99.77%	0.23%	576 414 547	75.94%	0.02%
S Kana					

<b>Ordinary Resolution Number 8</b> Appointment of members of audit committee	76.66%	23.34%	576 413 587	75.94%	0.02%
C Seabrooke					
<b>Ordinary Resolution Number 9</b> Appointment of auditors	53.30%	46.70%	576 416 147	75.94%	0.02%
Deloitte & Touche					
<b>Ordinary Resolution Number 10</b> Non-binding advisory vote on Remuneration policy	88.59%	11.41%	547 984 915	72.20%	3.77%
<b>Ordinary Resolution Number 11</b> Non-binding advisory vote on remuneration implementation report	88.61%	11.39%	546 779 829	72.04%	3.93%
<b>Ordinary Resolution Number 12</b> Issue of securities for acquisitions in circumstances other than those covered by special resolution number 5	80.40%	19.60%	576 413 587	75.94%	0.02%
<b>Ordinary Resolution Number 13</b> Authority to act	100.00%	0.00%	576 415 187	75.94%	0.02%
<b>Special Resolution Number 1</b> Approval of non-executive directors' and committee members' fees	99.91%	0.09%	576 414 487	75.94%	0.02%
<b>Special Resolution Number 2</b> Authority to provide financial assistance in terms of section 44 of the Companies Act	96.48%	3.52%	576 413 587	75.94%	0.02%
<b>Special Resolution Number 3</b> Authority to provide financial assistance in terms of section 45 of the Companies Act	96.48%	3.52%	576 413 587	75.94%	0.02%
<b>Special Resolution Number 4</b> Annual general authority to repurchase securities	98.09%	1.91%	576 415 187	75.94%	0.02%
<b>Special Resolution Number 5</b> Annual general authority to allot and issue authorised but unissued securities for cash	79.83%	20.17%	576 412 337	75.94%	0.02%

*\*Expressed as a percentage of a total of 759 032 637 ordinary shares in issue as at Friday, 3 March 2023, being the Voting Record Date.*

Rosebank  
9 March 2023

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Sponsors:  
Equity Sponsor: Investec Bank Limited  
Debt Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)