

Sun International Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1967/007528/06)
Share code: SUI
ISIN: ZAE000097580
LEI: 378900835F180983C60
("Sun International" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF SUN INTERNATIONAL HELD ON TUESDAY, 9 MAY 2023

At the thirty ninth (39th) Annual General Meeting ("AGM") of shareholders of Sun International held today, Tuesday, 9 May 2023, all the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes. In this regard, Sun International confirms the voting statistics from the AGM as follows: -

Total number of shares in issue	262 052 195
Treasury shares (excluded from voting)	6 719 759
Excluded Shares on Special Resolution 1	12 566 053
Total number of shares ("voteable shares")	255 332 436
Total number of shares ("voteable shares") on Special Resolution 1	249 486 142
Total number of shares represented (including proxies) at the AGM	203 162 361
Proportion of total voteable shares represented at the AGM	79.57%

Resolution	Votes Carried as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted as a percentage of the total issued share capital	Shares abstained as a percentage of the total issued share capital
	For	Against			
Ordinary resolution number 1: Election of director Ms MLD Marole	97.78%	2.22%	203 122 367	77,51%	0.02%
Ordinary resolution number 2.1: Re-election of director Mr TR Ngara	99.97%	0.03%	203 122 367	77,51%	0.02%
Ordinary resolution number 2.2: Re-election of director Mr S Sithole	96.98%	3.02%	203 132 467	77,52%	0,01%
Ordinary resolution number 2.3: Re-election of director Ms ZP Zatu Moloi	99,99%	0,01%	203 132 467	77,52%	0,01%
Ordinary resolution number 3: Appointment of external auditor	99,17%	0,83%	203 130 367	77,52%	0,01%
Ordinary resolution number 4.1: Election of audit committee member Ms CM Henry	100,00%	0,00%	203 122 367	77,51%	0,02%

Ordinary resolution number 4.2: Election of audit committee member Ms SN Mabaso-Koyana	97,97%	2,03%	203 132 467	77,52%	0,01%
Ordinary resolution number 4.3: Election of audit committee member Ms ZP Zatu Moloi	99,98%	0,02%	203 132 467	77,52%	0,01%
Ordinary resolution number 5: Endorsement of Sun International remuneration policy	95,72%	4,28%	203 120 437	77,51%	0,02%
Ordinary resolution number 6: Endorsement of implementation of Sun International remuneration policy	89,67%	10,33%	203 120 437	77,51%	0,02%
Ordinary resolution number 7: Ratification relating to personal financial interest arising from multiple offices in the Sun International group	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 1: General authority to repurchase shares	100,00%	0,00%	197 276 073	75,28%	0,02%
Special resolution number 2: Remuneration of non-executive chairman	100,00%	0,00%	203 122 367	77,51%	0,02%
Special resolution number 3: Remuneration of lead independent director	99,99%	0,01%	203 122 367	77,51%	0,02%
Special resolution number 4: Remuneration of non-executive directors	99,96%	0,04%	203 119 367	77,51%	0,02%
Special resolution number 5.1: Remuneration of audit committee chairman	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 5.2: Remuneration of audit committee members	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 5.3: Remuneration of remuneration committee chairman	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 5.4: Remuneration of remuneration committee members	99,97%	0,03%	203 119 367	77,51%	0,02%
Special resolution number 5.5: Remuneration of risk committee chairman	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 5.6: Remuneration of risk committee members	99,97%	0,03%	203 122 367	77,51%	0,02%

Special resolution number 5.7: Remuneration of nomination committee chairman	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 5.8: Remuneration of nomination committee members	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 5.9: Remuneration of social and ethics committee chairman	99,97%	0,03%	203 129 467	77,51%	0,01%
Special resolution number 5.10: Remuneration of social and ethics committee members	99,97%	0,03%	203 132 467	77,52%	0,01%
Special resolution number 5.11: Remuneration of investment committee chairman	99,97%	0,03%	203 119 367	77,51%	0,02%
Special resolution number 5.12: Remuneration of investment committee members	99,97%	0,03%	203 122 367	77,51%	0,02%
Special resolution number 6: Financial assistance and / or the issue of securities to employee share scheme participants	98,70%	1,30%	203 132 467	77,52%	0,01%
Special resolution number 7: Financial assistance to related or inter-related companies and corporations	99,62%	0,38%	203 122 367	77,51%	0,02%

The special resolutions will, to the extent necessary, be filed and registered with the Companies and Intellectual Property Commission.

Johannesburg
9 May 2023

Sponsor
Investec Bank Limited