

**CALGRO M3 HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

JSE Share code: CGR

ISIN: ZAE000109203

Company Alpha Code: CGR11

LEI: 3789003B0859E9438F25

("Calgro" or "the Company")



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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 at 10:00 a.m. today, Wednesday, 10 May 2023 at the Calgro M3 Building, Ballywoods Office Park, 33 Ballyclare Drive, Bryanston, Sandton ("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>
Ordinary resolution number 1: Approval and adoption of the Scheme	95.34%	4.66%	43 358 311	32.29%	0.16%
Ordinary resolution number 2: Directors' Authority	95.44%	4.56%	43 315 761	32.25%	0.19%

**Note**

\*Total number of shares in issue as at the date of the GM was 134 294 518, of which 18 894 449 were treasury shares.

Johannesburg  
10 May 2023

Equity and Debt Sponsor  
PSG Capital



PSG CAPITAL