

## Tsogo Sun Gaming Limited

Incorporated in the Republic of South Africa

Registration number 1989/002108/06

Share Code: TSG

JSE Alpha Code: TSGI

ISIN: ZAE00273116

("Tsogo Sun" or "the Company")

# TSOGO SUN

## RESULTS OF VOTING AT GENERAL MEETING AND CHANGE OF NAME

### INTRODUCTION

*Words and expressions defined in this announcement shall, when used below, bear the same meanings ascribed to them in the Circular distributed to shareholders on Wednesday, 3 May 2023.*

Shareholders are advised that the general meeting of Shareholders ("General Meeting") was held in the main boardroom of the offices of Hosken Consolidated Investments Limited at Suite 801, 76 Regent Road, Sea Point, Cape Town, 8005 on Wednesday, 31 May 2023 at 12h00 (South African Standard Time), in accordance with the Notice of General Meeting relating to the approval of the proposed Change of Name which was distributed to Shareholders as part of the Circular. All the resolutions tabled were passed by the requisite majority of votes cast by Shareholders.

The total number of shares voted in person or by proxy at the General Meeting, including abstentions, was **927 056 196**, representing **88.28 %** of the total issued share capital of Tsogo Sun\* as at Friday, 19 May 2023, being the Record Date for a Shareholder to be recorded in the Register in order to be eligible to attend, participate and vote at the General Meeting ("Voting Record Date").

### RESULTS OF GENERAL MEETING

The results of the voting at the General Meeting are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
<b>Special Resolution Number 1</b> Change of Name	99.97%	0.03%	926 978 609	88.27%	0.01%
<b>Special Resolution Number 2</b> Amendment of the Company's Memorandum of Incorporation	99.97%	0.03%	926 978 609	88.27%	0.01%
<b>Ordinary Resolution Number 1</b> Authority	99.97%	0.03%	926 972 731	88.27%	0.01%

\* Expressed as a percentage of the 1 050 188 300 Tsogo Sun ordinary shares in issue as at the Voting Record Date.

### CHANGE OF NAME

Shareholders are referred to the approval of Special Resolution Number 1 above regarding the proposed Change of Name. Shareholders will be notified once the Change of Name resolution has been registered with CIPC, following which the Company will be known as "Tsogo Sun Limited".

The Company will retain history, and the share code, alpha code, short name and ISIN of the Company will remain unchanged.

**The salient dates and times relating to the Change of Name are set out below:**

**2023**

Change of Name special resolution lodged with CIPC for registration on	Thursday, 1 June
Change of Name finalisation announcement published on SENS on	Monday, 12 June
Last day to trade prior to Change of Name on	Tuesday, 20 June
Termination date for trading under the name "Tsogo Sun Gaming Limited" and commencement of trading under the name "Tsogo Sun Limited" from commencement of trade on	Wednesday, 21 June
Record date for Change of Name on	Friday, 23 June
Date that the accounts of dematerialised Shareholders with their central securities depository participants or brokers will be updated with the new name on	Monday, 26 June

**Notes:**

1. *The above dates and times are subject to amendment at the discretion of Tsogo Sun. Any such amendment will be released on SENS, to the extent required.*
2. *Share certificates may not be dematerialised or rematerialised after the last day to trade prior to the Change of Name being, Tuesday, 20 June 2023.*
3. *All dates and times indicated above are South African Standard Time.*

Fourways  
31 May 2023

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