

Sanlam Limited  
(Incorporated in the Republic of South Africa)  
Registration number 1959/001562/06  
JSE share code: SLM  
NSX share code: SLA  
A2X share code: SLM  
ISIN: ZAE000070660  
("Sanlam" or the "Company")

Sanlam Life Insurance Limited  
(Incorporated in the Republic of South Africa)  
(Registration No. 1998/021121/06)  
Bond Issuer Code: BISLI  
("Sanlam Life")

### Results of the Sanlam Annual General Meeting - 2023

Shareholders are advised that the special and ordinary resolutions proposed in the notice to shareholders dated 31 March 2023 were passed by the requisite majority of votes of shareholders in attendance or represented by proxy at the 25th annual general meeting held on Wednesday, 07 June 2023 at 14:00 ("**Annual General Meeting**").

As at Friday, 26 May 2023, being the Annual General Meeting record date ("**Voting Record Date**"), the total number of Sanlam ordinary shares of 1 cent each in issue was 2,226,974,408 ("**Sanlam Issued Ordinary Shares**").

The Sanlam ordinary shares eligible to vote by being present in person or by submitting proxies was 1,701,520,515, being 76,41% of Sanlam Issued Ordinary Shares.

The voting details with respect to the proposed resolutions were as follows:

- 1. Ordinary Resolution No 1 – Presenting the Sanlam Annual Reporting Suite (incorporating the Integrated Report, Corporate Governance Report, Remuneration Report, Sustainability Report and Annual Financial Statements) for the year ended 31 December 2022**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
100.00%	0.00%	1,698,350,901	76.26%	0.14%

- 2. Ordinary Resolution No 2 – Reappointment of KPMG Inc. as independent auditors for the 2023 financial year with Mr P Fourie as the individual and designated auditor**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
99.82%	0.18%	1,699,352,908	76.31%	0.10%

**3. Ordinary Resolution No 3 – Reappointment of PricewaterhouseCoopers Inc. as joint independent auditors with for the 2023 financial year with Mrs A du Preez as the individual and designed auditor**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
99.81%	0.19%	1,699,351,058	76.31%	0.10%

**4. Ordinary Resolution No 4 - Appointment of director**

	Total Ordinary Shares voted				Ordinary Shares abstained
Director	For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
Thembisa Skweyiya	99.99%	0.01%	1,699,349,372	76.31%	0.10%

**5. Ordinary Resolution No 5 – Re-election of non-executive directors**

	Total Ordinary Shares voted				Ordinary Shares abstained
Director	For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
5.1 Elias Masilela	97.26%	2.74%	1,682,263,136	75.54%	0.86%
5.2 Andrew Birrell	99.06%	0.94%	1,682,264,436	75.54%	0.86%
5.3 Mathukana Mokoka	97.63%	2.37%	1,682,263,136	75.54%	0.86%
5.4 Nicolaas Kruger	98.98%	1.02%	1,699,351,257	76.31%	0.10%

**6. Ordinary Resolution No 6 – Re-election of executive directors**

	Total Ordinary Shares voted				Ordinary Shares abstained
Director	For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
Heinie Werth	99.66%	0.34%	1,699,351,581	76.31%	0.10%

**7. Ordinary Resolution No 7 – Election of the members of Sanlam Audit Committee**

	Total Ordinary Shares voted				Ordinary Shares abstained
	For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
<b>Directors</b>					
7.1 Andrew Birrell	99.74%	0.26%	1,682,264,136	75.54%	0.86%
7.2 Nicolaas Kruger	99.64%	0.36%	1,699,350,957	76.31%	0.10%
7.3 Mathukana Mokoka	99.48%	0.52%	1,682,262,836	75.54%	0.86%
7.4 Kobus Möller	89.92%	10.08%	1,699,350,957	76.31%	0.10%
7.5 Karabo Nondumo	97.84%	2.16%	1,699,347,632	76.31%	0.10%

**8. Ordinary Resolution No 8 – Advisory vote on the Company’s Remuneration Policy and the Remuneration Implementation Report**

	Total Ordinary Shares voted				Ordinary Shares abstained
	For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
8.1 Remuneration policy	93.84%	6.16%	1,699,319,930	76.31%	0.10%
8.2 Remuneration implementation report	96.04%	3.96%	1,699,320,577	76.31%	0.10%

**9. Ordinary Resolution No 10 – To place unissued ordinary shares under the control of the directors**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
94.88%	5.12%	1,699,349,885	76.31%	0.10%

**10. Ordinary Resolution No 11 – General authority to issue shares for cash**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
94.25%	5.75%	1,699,350,309	76.31%	0.10%

**11. Ordinary Resolution No 12 – To authorise any director of the Company and, where applicable, the secretary of the Company, to implement the aforesaid ordinary resolutions and the undermentioned special resolutions**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
99.63%	0.37%	1,699,349,261	76.31%	0.10%

**12. Special Resolution No 1 – Approval of the non-executive directors’ remuneration for their services as directors**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
98.89%	1.11%	1,699,275,597	76.30%	0.10%

**13. Special Resolution No 2 – Authority to the Company or a subsidiary of the Company to acquire the Company’s securities**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
98.96%	1.04%	1,699,258,864	76.30%	0.10%

**14. Special Resolution No 3 – General authority to provide financial assistance in terms of section 44 the Companies Act**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
98.10%	1.90%	1,699,159,353	76.30%	0.11%

**15. Special Resolution No 4 – General authority to provide financial assistance in terms of section 45 of the Companies Act**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
98.71%	1.29%	1,699,159,677	76.30%	0.11%

**16. Special Resolution No 5 – Proposed amendment to clause 27.1.12 of the Memorandum of Incorporation of the Company**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
99.97%	0.03%	1,699,157,964	76.30%	0.11%

**17. Special Resolution No 6 – Proposed amendment of the Memorandum of Incorporation of the Company by insertion of clause 42.**

Total Ordinary Shares voted				Ordinary Shares abstained
For (%) <sup>(1)</sup>	Against (%) <sup>(1)</sup>	Number	% <sup>(2)</sup>	% <sup>(2)</sup>
99.88%	0.12%	1,699,157,490	76.30%	0.11%

(1) Expressed as a percentage of Sanlam voteable ordinary shares for each resolution.

(2) Expressed as a percentage of 2,226,974,408 Sanlam ordinary shares in issued as at the Voting Record Date.

Group Company Secretary  
Adela Fortune  
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Tygervalley  
8 June 2023

Equity Sponsor to Sanlam  
The Standard Bank of South Africa Limited

Debt Sponsor to Sanlam Life Insurance Limited  
Absa Bank Limited, acting through its Corporate and Investment Banking division