

**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: CGRI1

LEI: 3789003B0859E9438F25

("Calgro" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 today, Thursday, 29 June 2023 at the Calgro M3 Boardroom, Calgro M3 Building, Ballywoods Office Park, 33 Ballyclare Drive, Bryanston, Sandton ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM 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: Re-election of Non-Executive Director (Hatla Ntene)	99.94%	0.06%	44,969,326	36.83%	0.09%
Ordinary resolution number 2: Re-election of Non-Executive Director (George Hauptfleisch)	100.00%	0.00%	44,985,398	36.84%	0.07%
Ordinary resolution number 3: Re-appointment of auditor	100.00%	0.00%	44,963,898	36.83%	0.09%
Ordinary resolution number 4: Re-appointment of Audit and Risk Committee member (George Hauptfleisch)	100.00%	0.00%	44,985,398	36.84%	0.07%
Ordinary resolution number 5: Re-appointment of Audit and Risk Committee member (Ralph Patmore)	100.00%	0.00%	44,965,398	36.83%	0.09%
Ordinary resolution number 6: Re-appointment of Audit and Risk	99.99%	0.01%	44,965,398	36.83%	0.09%

Committee member (Mdu Gama)					
Ordinary resolution number 7: General payments to shareholders	100.00%	0.00%	45,007,746	36.86%	0.06%
Ordinary resolution number 8: Control of authorised but unissued shares	82.65%	17.35%	45,002,148	36.86%	0.06%
Ordinary resolution number 9: General authority to issue shares for cash	82.46%	17.54%	44,970,996	36.83%	0.09%
Ordinary resolution number 10.1: Non-binding advisory vote on Calgro M3's Remuneration Policy	100.00%	0.00%	44,916,177	36.79%	0.13%
Ordinary resolution number 10.2: Non-binding advisory vote on Calgro M3's Implementation Report on the Remuneration Policy	100.00%	0.00%	44,916,177	36.79%	0.13%
Special resolution number 1: General authority to repurchase shares	99.99%	0.01%	45,007,746	36.86%	0.06%
Special resolution number 2: Remuneration of Non-Executive Directors	99.99%	0.01%	44,916,177	36.79%	0.13%
Special resolution number 3: Inter-company financial assistance	99.99%	0.01%	44,970,996	36.83%	0.09%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter- related company	99.96%	0.04%	44,970,996	36.83%	0.09%

**Note:**

\*Total number of shares in issue as at the date of the AGM was 122,096,518, of which 18,894,449 were treasury shares.

Johannesburg  
29 June 2023

Equity and Debt Sponsor  
PSG Capital

