

**ZEDER INVESTMENTS LIMITED**  
(Incorporated in the Republic of South Africa)  
Registration number: 2006/019240/06  
Share code: ZED  
ISIN code: ZAE000088431  
LEI: 37890022AF5FD117D649  
("Zeder" or "the Company")



## RESULTS OF THE ANNUAL GENERAL MEETING OF ZEDER

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 am today, Wednesday, 26 July 2023 via electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders save for ordinary resolution number 9, which was withdrawn.

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: To re-elect Mrs S Cassiem as director	99.97%	0.03%	1 132 954 599	73.56%	0.06%
Ordinary resolution number 2: To re-elect Mr WL Greeff as director	98.52%	1.48%	1 133 395 964	73.59%	0.04%
Ordinary resolution number 3: To re-appoint Mrs S Cassiem as a member of the audit and risk committee	99.99%	0.01%	1 133 395 964	73.59%	0.04%

Ordinary resolution number 4: To re-appoint Mr CA Otto as a member of the audit and risk committee	97.74%	2.26%	1 133 395 964	73.59%	0.04%
Ordinary resolution number 5: To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	99.99%	0.01%	1 133 395 964	73.59%	0.04%
Ordinary resolution number 6: To re-appoint Deloitte & Touche as the auditor	100.00%	0.00%	1 133 395 964	73.59%	0.04%
Ordinary resolution number 7: Non-binding endorsement of Zeder's remuneration policy	97.68%	2.32%	1 133 375 904	73.59%	0.04%
Ordinary resolution number 8: Non-binding endorsement of Zeder's implementation report on the remuneration policy	98.80%	1.20%	1 133 375 904	73.59%	0.04%
Ordinary resolution number 9: General authority to issue shares for cash	WITHDRAWN				
Special resolution number 1: Remuneration of non-executive directors	100.00%	0.00%	1 133 375 904	73.59%	0.04%

Special resolution number 2: Inter-company financial assistance	99.99%	0.01%	1 133 395 904	73.59%	0.04%
Special resolution number 3: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	99.92%	0.08%	1 133 395 904	73.59%	0.04%
Special resolution number 4: Share repurchases by the company and its subsidiaries	98.88%	1.12%	1 132 940 584	73.56%	0.07%

**Note:**

\*Total number of shares in issue as at the date of the AGM was 1 540 160 354 of which 24 463 were treasury shares.

Stellenbosch  
26 July 2023

Sponsor  
PSG Capital



Independent joint sponsor  
Tamela Holdings Proprietary Limited

