



SOUTH OCEAN HOLDINGS LIMITED
 (Registration number 2007/002381/06)
 Incorporated in the Republic of South Africa
 ("South Ocean Holdings")
 Share code: SOH ISIN: ZAE000092748

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that the Annual General Meeting ("AGM") of shareholders was held on Wednesday, 26 July 2023 and the details of the results of voting at the AGM are as follows:

- Total number of South Ocean Holdings shares in issue at the date of the AGM: 203 276 794.
- Total number of South Ocean Holdings shares that were present/represented at the AGM: 180 921 422, being 89.00% of the total number of ordinary shares that could have voted at the AGM.

Resolution proposed	For	Against	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
Ordinary resolution number 1 – Approval of annual financial statements	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary resolution number 2 – Appointment of the auditors and designated auditor	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary resolution number 3 – Re-election of Ms N Lalla as a director	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary resolution number 4 – Re-election of Mr J H Yeh as a director	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary resolution number 5 – Re-appointment of Audit and Risk Management Committee member – Ms N Lalla	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary resolution number 6 – Re-appointment of Audit and Risk Management Committee member – Ms M Chong	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary resolution number 7 – Re-appointment of Audit and Risk Management Committee member – Mr K H Pon	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary resolution number 8.1 – Approval Remuneration Report	169 960 063 94.03%	10 796 359 5.97%	165 000 0.08%	180 756 422
Ordinary resolution number 8.2 – Approval Implementation Report	169 960 063 94.03%	10 796 359 5.97%	165 000 0.08%	180 756 422

Special Resolution number 1 – Approval of Non-executive Director's fees for 2022	169 960 063 94.03%	10 796 359 5.97%	165 000 0.08%	180 756 422
Special Resolution number 2 – Approval of loans or other financial assistance to related or inter-related companies	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	180 756 422
Ordinary Resolution number 10 – Directors' and Company Secretary's authority to implement ordinary and special resolutions	179 510 679 99.31%	1 245 743 0.69%	165 000 0.08%	178 656 078

By Order of the Board

Johannesburg

27 July 2023

Sponsor

AcaciaCap Advisors Proprietary Limited

