

**RAUBEX GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the Company" or "the Group")

**REPORT ON ANNUAL GENERAL MEETING PROCEEDINGS & CHANGE TO COMPOSITION OF RISK COMMITTEE**

Raubex shareholders are advised that at the Annual General Meeting of members held on Friday, 28 July 2023, all the Ordinary and Special resolutions as proposed in the Notice of the Annual General Meeting were approved by the requisite majority of members.

In this regard, Raubex confirms the voting statistics from the Annual General Meeting as follows:

	<b>%</b>	<b>Number</b>
Total number of shares that could be voted at meeting	100%	179 250 036
Total number of shares present/represented including proxies at the meeting as % of voteable shares	90%	160 938 667
Total number of shares present/represented including proxies at the meeting as % of issued shares	89%	160 938 667
Total number of members present in person		7

Votes for and against are in relation to the total number of shares voted at the meeting. Abstentions are in relation to the voteable shares.

	<b>Votes in Favour in relation to total number of shares voted</b>	<b>Votes Against in relations to total number of shares voted</b>	<b>Abstentions in relation to voteable shares</b>	<b>Shares voted</b>
<b>Ordinary Resolution Number 1</b> Adoption of the Group and holding company audited Annual Financial Statements for the year ended 28 February 2023	160 654 037 100%	600 0%	284 030 0.16%	160 654 637 89.63%
<b>Ordinary Resolution Number 2</b> Re-appointment of PwC as the independent registered auditor of the Company for the ensuing financial year, with the individual registered auditor who will undertake the audit during the financial year ending 28 February 2024, being L Rossouw	114 916 552 71.43%	45 957 824 28.57%	64 291 0.04%	160 874 376 89.75%
<b>Ordinary Resolution Number 3.1</b> Re-election of BH Kent as director	152 271 124 94.65%	8 604 185 5.35%	63 358 0.04%	160 875 309 89.75%
<b>Ordinary Resolution Number 3.2</b> Re-election of SR Bogatsu as director	160 651 035 99.86%	224 274 0.14%	63 358 0.04%	160 875 309 89.75%

<b>Ordinary Resolution Number 4</b> Confirmation of appointment of Nosisa Fubu as director of the Company effective 6 December 2022	160 871 176 100%	3 200 0%	64 291 0.04%	160 874 376 89.75%
<b>Ordinary Resolution Number 5</b> Confirmation of appointment of Anna (Modi) Hlobo as director of the Company effective 29 May 2023	160 871 176 100%	3 200 0%	64 291 0.04%	160 874 376 89.75%
<b>Ordinary Resolution Number 6.1</b> Election of BH Kent, Independent Non-Executive director, as member of the Audit Committee for the 2024 financial year	148 386 319 92.24%	12 488 990 7.76%	63 358 0.04%	160 875 309 89.75%
<b>Ordinary Resolution Number 6.2</b> Election of SR Bogatsu, Independent Non-Executive director, as member of the Audit Committee for the 2024 financial year	160 872 109 100%	3200 0%	63 358 0.04%	160 875 309 89.75%
<b>Ordinary Resolution Number 6.3</b> Election of N Fubu, Independent Non-Executive director, as member of the Audit Committee for the 2024 financial year	160 682 498 99.88%	191 878 0.12%	64 291 0.04%	160 874 376 89.75%
<b>Ordinary Resolution Number 6.4</b> Election of AM Hlobo, Independent Non-Executive director, as member of the Audit Committee for the 2024 financial year	160 871 176 100%	3 200 0%	64 291 0.04%	160 874 376 89.75%
<b>Ordinary Resolution Number 7</b> Endorsement of the Company's Remuneration Policy	155 391 069 96.59%	5 482 607 3.41%	64 991 0.04%	160 873 676 89.75%
<b>Ordinary Resolution Number 8</b> Endorsement of the Company's Remuneration Implementation Report	132 971 328 82.66%	27 902 348 17.34%	64 991 0.04%	160 873 676 89.75%
<b>Ordinary Resolution Number 9</b> General authorisation to any director or the Company Secretary of the Company to do all such things and sign all such documents as may be necessary for, or incidental to the implementation of the resolutions passed at the meeting	160 874 809 100%	500 0%	63 358 0.04%	160 875 309 89.75%
<b>Special Resolution Number 1</b> Approval of the remuneration of the Non-Executive directors of the Company for the 2024 financial year	159 270 061 99.00%	1 605 248 1%	63 358 0.04%	160 875 309 89.75%

<b>Special Resolution Number 2</b> Approval of the general authority of the Company or any of its subsidiaries from time to time, to repurchase the Company's own securities	160 531 530 99.79%	342 846 0.21%	64 291 0.04%	160 874 376 89.75%
<b>Special Resolution Number 3</b> Sections 44 and 45 financial assistance to any company or corporation which is related or inter-related to the Company	159 082 938 98.89%	1 790 371 1.11%	65 358 0.04%	160 873 309 89.75%

### **Change to composition of Risk Committee**

In accordance with paragraph 3.59 of the JSE Limited Listings Requirements, the board of directors of the Company wishes to advise shareholders that Mr RL Shedlock has resigned as member of the Risk Committee and Mr JA Louw has been appointed as member of this Committee effective 28 July 2023.

Centurion  
28 July 2023

Sponsor  
Investec Bank Limited