

Acsion Limited
Incorporated in the Republic of South Africa
(Registration number 2014/182931/06)
Share code: ACS ISIN: ZAE000198289
("Acsion")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Acsion held today, all the resolutions as set out in the notice of annual general meeting, save for ordinary resolution number 5, 'Appointment of auditor' were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 319 968 885 representing 81% of the total issued share capital of the same class of Acsion shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
Ordinary Resolution 1: Adoption of the Annual Financial Statements	100.00%	0.00%	0.00%
Ordinary Resolution 2: Adoption of the Audit and Risk Committee report	100.00%	0.00%	0.00%
Ordinary Resolution 3: Re-election of M Kock as a director	100.00%	0.00%	0.09%
Ordinary Resolution 4: Appointment and reappointment of members of the Audit and Risk Committee	-	-	-
Ordinary Resolution 4.1: Reappointment of M Kok as Chairperson and a member of the Audit and Risk Committee	100.00%	0.00%	0.09%
Ordinary Resolution 4.2: Reappointment of PD Sekete as a member of the Audit and Risk Committee	100.00%	0.00%	0.00%
Ordinary Resolution 4.3: Appointment of L Osrin-Karp as a member of the Audit and Risk Committee	100.00%	0.00%	0.00%
Ordinary Resolution 5: Appointment of auditor	3.60%	96.40%	0.00%
Ordinary Resolution 6: Specific authority to issue shares pursuant to a reinvestment of dividends	96.40%	3.60%	0.00%
Ordinary Resolution 7: Signature of documents	100.00%	0.00%	0.00%
Ordinary Resolution 8: General authority to issue shares for cash	96.40%	3.60%	0.00%
Advisory Vote 1: Advisory endorsement of remuneration policy	96.36%	3.64%	0.00%
Advisory Vote 2: Advisory endorsement of remuneration policy implementation	96.36%	3.64%	0.00%

Special Resolution 1: Approval of 2024 fees payable to non-executive directors	100.00%	0.00%	0.00%
Special Resolution 2: Share repurchase	96.40%	3.60%	0.00%
Special Resolution 3: Financial assistance to related and inter-related parties	96.72%	3.28%	0.00%
Special Resolution 4: Authority to issue shares to directors who elect dividend reinvestment options	96.52%	3.48%	0.00%

Johannesburg
7 August 2023

Sponsor
Merchantec Capital