

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 17 August 2023 (in terms of the notice of annual general meeting published on Friday, 30 June 2023), all of the resolutions tabled thereat, including ordinary resolution numbers 7 and 8 which were modified as detailed in the announcement published on Thursday, 10 August 2023, were passed by the requisite majority of Equites shareholders.

Details of the results of voting at the annual general meeting are as below:

- total number of Equites shares in issue as at the date of the annual general meeting: 785 550 884.
- total number of shares that could have been voted at the annual general meeting, excluding 3 797 663 treasury shares: 781 753 221
- total number of Equites shares that were present/represented at the annual general meeting: 594 446 504, being 75.67% of the total number of Equites shares that could have been voted at the annual general meeting.

Special resolution number 1: Non-executive director fees

Shares voted*	For	Against	Abstentions [^]
593 422 329, being 75.54%	578 791 269, being 97.53%	14 631 060, being 2.47%	1 024 175, being 0.13%

Special resolution number 2: Audit Committee attendance fee to Fulvio Tonelli

Shares voted*	For	Against	Abstentions [^]
592 757 474, being 75.46%	591 530 130, being 99.79%	1 227 344, being 0.21%	1 689 030, being 0.22%

Special resolution number 3: General approval to repurchase shares

Shares voted*	For	Against	Abstentions [^]
593 422 329, being 75.54%	593 422 279, being 99.99%	50, being 0.01%	1 024 175, being 0.13%

Special resolution number 4: Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties

Shares voted*	For	Against	Abstentions [^]
593 422 329, being 75.54%	570 843 691, being 96.20%	22 578 638, being 3.80%	1 024 175, being 0.13%

Special resolution number 5: Financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions [^]
593 422 329, being 75.54%	570 843 691, being 96.20%	22 578 638, being 3.80%	1 024 175, being 0.13%

Ordinary resolution number 1: Adoption of annual financial statements

Shares voted*	For	Against	Abstentions [^]
593 056 496, being 75.50%	593 056 446, being 99.99%	50, being 0.01%	1 390 008, being 0.18%

Ordinary resolution number 2: Re-appointment of auditors

Shares voted*	For	Against	Abstentions^
593 402 329, being 75.54%	575 150 278, being 96.92%	18 252 051, being 3.08%	1 044 175, being 0.13%

Ordinary resolution number 3.1: Re-election of Leon Campher as director

Shares voted*	For	Against	Abstentions^
593 422 329, being 75.54%	530 938 089, being 89.47%	62 484 240, being 10.53%	1 024 175, being 0.13%

Ordinary resolution number 3.2: Re-election of Andre Gouws as director

Shares voted*	For	Against	Abstentions^
593 422 329, being 75.54%	578 787 565, being 97.53%	14 634 764, being 2.47%	1 024 175, being 0.13%

Ordinary resolution number 3.3: Re-election of Doug Murray as director

Shares voted*	For	Against	Abstentions^
593 422 329, being 75.54%	522 896 090, being 88.12%	70 526 239, being 11.88%	1 024 175, being 0.13%

Ordinary resolution number 4: Appointment of Fulvio Tonelli as a director

Shares voted*	For	Against	Abstentions^
592 737 474, being 75.46%	592 034 529, being 99.88%	702 945, being 0.12%	1 709 030, being 0.22%

Ordinary resolution number 5.1: Election of Fulvio Tonelli as chairperson and member of the audit committee

Shares voted*	For	Against	Abstentions^
592 737 474, being 75.46%	591 631 676, being 99.81%	1 105 798, being 0.19%	1 709 030, being 0.22%

Ordinary resolution number 5.2: Re-election of Mustaq Brey as a member of the audit committee

Shares voted*	For	Against	Abstentions^
593 397 329, being 75.54%	519 758 630, being 87.59%	73 638 699, being 12.41%	1 049 175, being 0.13%

Ordinary resolution number 5.3: Re-election of Keabetswe Ntuli as a member of the audit committee

Shares voted*	For	Against	Abstentions^
593 397 329, being 75.54%	579 533 697, being 97.66%	13 863 632, being 2.34%	1 049 175, being 0.13%

Ordinary resolution number 5.4: Re-election of Doug Murray as a member of the audit committee

Shares voted*	For	Against	Abstentions^
593 402 329, being 75.54%	522 846 101, being 88.11%	70 556 228, being 11.89%	1 044 175, being 0.13%

Ordinary resolution number 6: The report of the Social, Ethics and Transformation Committee

Shares voted*	For	Against	Abstentions^
593 058 796, being 75.50%	593 053 746, being 99.99%	5 050, being 0.01%	1 387 708, being 0.18%

Ordinary resolution number 7: Unissued shares under control of directors[#]

Shares voted*	For	Against	Abstentions^
592 757 474, being 75.46%	530 028 252, being 89.42%	62 729 222, being 10.58%	1 689 030, being 0.22%

Ordinary resolution number 8: General authority to issue shares for cash[§]

Shares voted*	For	Against	Abstentions [^]
593 422 329, being 75.54%	528 327 490, being 89.03%	65 094 839, being 10.97%	1 024 175, being 0.13%

Ordinary resolution number 9: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions [^]
593 422 329, being 75.54%	570 806 891, being 96.19%	22 615 438, being 3.81%	1 024 175, being 0.13%

Ordinary resolution number 10: Implementation of resolutions

Shares voted*	For	Against	Abstentions [^]
593 422 329, being 75.54%	593 353 276, being 99.99%	69 053, being 0.01%	1 024 175, being 0.13%

Non-binding resolution 1: Endorsement of Remuneration Policy

Shares voted*	For	Against	Abstentions [^]
593 407 196, being 75.54%	468 939 011, being 79.02%	124 468 185, being 20.98%	1 039 308, being 0.13%

Non-binding resolution 2: Endorsement of Remuneration Implementation Report

Shares voted*	For	Against	Abstentions [^]
593 407 196, being 75.54%	512 870 716, being 86.43%	80 536 480, being 13.57%	1 039 308, being 0.13%

modified to reduce the aggregate number of authorised but unissued ordinary shares that may be issued from 10% to 5% of the company's issued share capital.

§ modified to reduce the aggregate number of shares that may be issued for cash from 10% to 5% of the company's issued share capital.

* shares voted in relation to total shares in issue (excluding abstentions).

^ in relation to total shares in issue.

17 August 2023

Sponsor

The logo for JAVACAPITAL, featuring the word "JAVACAPITAL" in a bold, sans-serif font. The letter "A" is stylized with a blue horizontal line passing through it.