

**AFRICAN MEDIA ENTERTAINMENT LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME ISIN: ZAE000055802

("the company")

**RESULTS OF ANNUAL GENERAL MEETING ("the AGM")**

Shareholders are advised that, at the AGM of the company held on Thursday, 24 August 2023, all the resolutions proposed were passed by the requisite majorities of shareholders.

Details of the resolutions and the voting are contained in the table below. The issued share capital of the company is 7 022 177 ordinary shares.

<b>Resolution proposed</b>	<b>Total number of votes cast: % of issued share capital</b>	<b>Number of votes in favour: % of total votes cast</b>	<b>Number of votes against: % of total votes cast</b>	<b>Number of abstentions: % of issued share capital</b>
<b>Ordinary resolutions</b>				
<i>Ordinary resolution number 1</i> To adopt the annual financial statements for the year ended 31 March 2023	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
<i>Ordinary resolution number 2</i> To place the unissued shares under the control of the directors	4,655,463 66.3%	4,056,851 87.14%	598,612 12.86%	2,610 0.04%
<i>Ordinary resolution number 3</i> 3.1 To re-elect Mr. ACG Molusi as an independent non-executive director of the company	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
3.2 To re-elect Ms. K Williams-Thipe as an independent non-executive director of the company	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
<i>Ordinary resolution number 4</i> 4.1 To elect Ms DS Qocha as an independent non-executive director of the company	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
4.2 To elect Mr. SN Ngobese as an independent non-executive director of the company	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
4.3 To elect Mr. RCH Fedder as a non-executive director of the company	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
<i>Ordinary resolution number 5</i> To appoint Mazars as the independent audit firm and Thinus De Vries as the designated audit engagement partner	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
<i>Ordinary resolution number 6</i> 6.1 To re-elect Ms MA da Costa as a member and chairwoman of the audit committee	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
6.2 To re-elect Ms. J Edwards as a member of the audit committee	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
6.3 To re-elect Mr. MJ Prinsloo as a member of the audit committee	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
6.4 To elect Mr. SN Ngobese as a member of the audit committee, subject to his re-election as director of the company in terms of resolution 4.2	4,655,463 66.33%	4,655,463 100%	Nil 0%	2,610 0.04%

<i>Ordinary resolution number 7</i> 7.1 To re-elect Ms. K Williams-Thipe as a member and chairwoman of the social and ethics committee , subject to her re-election as director of the company in terms of resolution 3.2	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
7.2 To elect Mr. SN Ngobese as a member of the social and ethics committee, subject to his re-election as director of the company in terms of resolution 4.2	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
7.3 To elect Mr. DM Tiltmann as a member of the social and ethics committee	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
<i>Ordinary resolution number 8</i> To grant authority to sign documentation	4,655,463 66.33%	4,655,463 100%	Nil 0%	2,610 0.04%
<b>Non-binding advisory resolutions</b>				
<i>Non-binding advisory ordinary resolution number 9</i> To approve the remuneration policy	4,654,993 66.29%	4,654,993 100%	Nil 0%	3,080 0.04%
<i>Non-binding advisory ordinary resolution number 10</i> To approve the implementation of the remuneration policy	4,654,993 66.29%	4,654,993 100%	Nil 0%	3,080 0.04%
<b>Special resolutions</b>				
<i>Special resolution number 1</i> To approve financial assistance to related or inter-related entities to the company	4,654,993 66.29%	4,654,993 100%	Nil 0%	3,080 0.04%
<i>Special resolution number 2</i> To approve the remuneration of the non-executive directors	4,655,463 66.3%	4,654,993 99.99%	470 0.01%	2,610 0.04%
<i>Special resolution number 3</i> To approve a general authority to acquire the company's own shares	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%
<i>Special resolution number 4</i> To approve financial assistance for the subscription for or purchase of securities by related or inter-related entities to the company	4,655,463 66.3%	4,655,463 100%	Nil 0%	2,610 0.04%

**By order of the board.**

Johannesburg  
24 August 2023

**Sponsor**

AcaciaCap Advisors Proprietary Limited