



VISUAL INTERNATIONAL HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2006/030975/06)
ISIN code: ZAE000187407 Share code: VIS
("Visual") "the Company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that, at the AGM of Visual held on Wednesday, 23 August 2023, convened in terms of the notice of AGM contained in the Annual Report for the year ended 28 February 2023, the voting information is as follows:

Number of ordinary shares represented at the AGM	164 276 091
Total number of issued ordinary shares	410 265 547
Percentage of ordinary shares represented at the AGM	40.04%

The resolutions proposed at the AGM, together with the percentage of votes carried for and against each resolution, are set out below:

	Number of votes			
	For %	Against %	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
Ordinary Resolution Number 1 – Presentation and acceptance of annual financial statements	163 971 091 99.81%	5 000 0.003%	300 000 0.18%	163 976 091 39.97%
Ordinary Resolution Number 2 – Re-election of a director who retires in terms of the Company's policy on non-executive director tenure: Dr RR Richards	163 971 091 99.81%	5 000 0.003%	300 000 0.18%	163 976 091 39.97%
Ordinary Resolution Number 3 – Re-election of a director who retires in terms of the Company's policy on non-executive director tenure: CT Vorster	163 861 591 99.997%	5 000 0.003%	409 000 0.10%	163 866 591 39.94%
Ordinary Resolution Number 4 – Re-appointment and remuneration of auditors	163 971 091 99.81%	5 000 0.003%	300 000 0.18%	163 976 091 39.97%
Ordinary Resolution Number 5 – Re-appointment of Audit and Risk Committee member: CT Vorster	163 857 591 99.997%	5 500 0.003%	413 000 0.10%	163 863 091 39.94%
Ordinary Resolution Number 6 – Appointment of Audit and Risk Committee member: LT Matlholwa	163 862 091 99.997%	5 000 0.003%	409 000 0.10%	163 867 091 39.94%

Ordinary Resolution Number 7 – Appointment of Audit and Risk Committee member: Dr R Richards	163 971 091 99.81%	5 000 0.003%	300 000 0.18%	163 976 091 39.97%
Ordinary resolution Number 8 - Endorsement of Visual's Remuneration Policy	163 692 218 99.89%	174 873 0.11%	409 000 0.10%	163 867 091 39.94%
Ordinary Resolution Number 9 – Endorsement of the implementation of Visual's Remuneration Policy	163 588 218 99.89%	178 873 0.11%	409 000 0.10%	163 867 091 39.94%
Special Resolution Number 1 – General authority to allot and issue shares for cash	163 861 591 99.997%	5 500 0.003%	409 000 0.10%	163 867 091 39.94%
Special Resolution Number 2 – Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital	163 857 591 99.99%	9 500 0.01%	409 000 0.10%	163 867 091 39.94%
Special Resolution Number 3 – Non-executive directors' remuneration	163 692 718 99.98%	174 373 0.11%	409 000 0.10%	163 867 091 39.94%
Special Resolution Number 4 – General authority to provide financial assistance for the subscription and/or purchase of securities in the Company or in related or inter-related companies in terms of section 44 of the Companies Act	163 862 091 99.997%	5 000 0.003%	409 000 0.10%	163 867 091 39.94%
Special resolution number 5 – General authority to provide financial assistance to related and inter-related companies and corporations in terms of section 45 of the Companies Act	163 862 091 99.997%	5 000 0.003%	409 000 0.10%	163 867 091 39.94%

By Order of the Board

CAPE TOWN

25 August 2023

Designated Advisor

AcaciaCap Advisors Proprietary Limited

