

TSOGO SUN LIMITED

Incorporated in the Republic of South Africa

Registration number 1989/002108/06

(formerly "Tsogo Sun Gaming Limited")

Share Code: TSG

ISIN: ZAE00273116

("Tsogo Sun" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the Tsogo Sun annual general meeting held in the main boardroom of Suite 801, 76 Regent Road, Sea Point, Cape Town 8005 at 13:00 on Tuesday, 29 August 2023 ("AGM"), all of the resolutions that were proposed at the AGM were passed by the requisite majorities of Tsogo Sun shareholders.

The total number of Tsogo Sun shares represented at the AGM, including abstentions, was **926 895 862**, representing **88.75%** of the total issued share capital of Tsogo Sun* as at Friday, 18 August 2023, being the record date for a Tsogo Sun shareholder to be recorded in the Register in order to be eligible to attend, participate and vote at the AGM ("Voting Record Date").

The results of the voting at the AGM were as follows:

RESOLUTIONS PROPOSED AT THE AGM	SHARES VOTED				SHARES ABSTAINED
	VOTES FOR as a % of total no of shares voted at the AGM	VOTES AGAINST as a % of total no of shares voted at the AGM	Total no of shares voted at the AGM	Total no of shares voted at the AGM as a % of total issued share capital*	Total no of shares abstained at the AGM as a % of total issued share capital*
Ordinary resolution 1 Appointment of auditors	97.02%	2.98%	926 849 464	88.74%	0.004%
Ordinary resolution 2.1 Re-election of JA Copelyn as a director	97.09%	2.91%	926 865 606	88.75%	0.003%
Ordinary resolution 2.2 Re-election of F Mall as a director	99.84%	0.16%	926 849 464	88.74%	0.004%
Ordinary resolution 2.3 Re-election of RD Watson as a director	97.29%	2.71%	926 865 606	88.75%	0.003%
Ordinary resolution 3.1 Re-lection of F Mall as member and chair of the audit and risk committee	99.85%	0.15%	926 849 464	88.74%	0.004%
Ordinary resolution 3.2 Re-election of BA Mabuza as member of the audit and risk committee	98.01%	1.99%	926 865 606	88.75%	0.003%
Ordinary resolution 3.3 Re-election of RD Watson as member of the audit and risk committee	97.37%	2.63%	926 849 464	88.74%	0.004%
Ordinary resolution 4 General authority for directors to allot and issue authorised but unissued ordinary shares	66.02%	33.98%	926 857 241	88.74%	0.004%

Advisory endorsement 1 Non-binding advisory vote on the group's remuneration policy	82.59%	17.41%	926 857 241	88.74%	0.004%
Advisory endorsement 2 Non-binding advisory vote on the group's remuneration implementation report	91.00%	9.00%	926 857 241	88.74%	0.004%
Ordinary resolution 5 Authority to implement resolutions	99.92%	0.08%	926 857 241	88.74%	0.004%
Special resolution 1 Non-executive directors' fees	98.39%	1.61%	926 857 241	88.74%	0.004%
Special resolution 2 General authority to acquire shares in the Company	96.64%	3.36%	926 857 241	88.74%	0.004%
Special resolution 3 Financial assistance in terms of sections 44 and 45 of the Companies Act	93.64%	6.36%	926 857 241	88.74%	0.004%

**Expressed as a percentage of the total 1 044 405 667 Tsogo Sun shares in issue as at the Voting Record Date*

Tsogo Sun wishes to thank shareholders for their participation in the AGM and for their support of all the resolutions that were proposed.

Fourways
29 August 2023

Equity Sponsor:
Investec Bank Limited