

eMEDIA HOLDINGS LIMITED  
(Incorporated in the Republic of  
South Africa) Registration number:  
1968/011249/06  
JSE share code:  
Ordinary Shares EMH ISIN: ZAE000208898  
N ordinary Shares EMN ISIN: ZAE000209524  
("eMEDIA HOLDINGS" or the "GROUP")

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## RESULTS OF THE ANNUAL GENERAL MEETING

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### 1. INTRODUCTION

eMedia ordinary shareholders and N-ordinary shareholders (collectively, the "eMedia Shareholders") are advised that at the Annual General Meeting ("AGM") of eMedia held on Friday 01 September 2023, all the resolutions, as set out in the notice of AGM and proposed at the meeting were passed, without modification, by the requisite majority of eMedia Shareholders.

### 2. RESULTS OF THE VOTING AT THE ANNUAL GENERAL MEETING

The resolutions were voted on as follows:

		% of issued	Number of shares
Total number of shares present/represented including proxies at meeting (including shares abstained from voting)	Ords	84.7%	54 046 209
	N Ords	91.6%	347 230 638

		Number of votes (one vote per share)		
		For	Against	Abstain
<b>ORDINARY RESOLUTIONS</b>				
1.1 Re-election of director: Mr AS Lee	Ords	54 044 709 100%	- 0%	1500 0%
	N Ords	347 230 638 100%	- 0%	- 0%
1.2 Re-election of director: Mr JA Copelyn	Ords	54 044 709 100%	- 0%	1500 0%
	N Ords	345 572 283 99.52%	1 658 355 0.48%	- 0%
1.3 Re-election of director: Mr L Govender	Ords	54 044 709 100%	- 0%	1500 0.00%
	N Ords	347 230 597 100%	41 0%	- 0%

1.4 Re-election of director: Mr VE Mphande	Ords	54 044 709 100%	- 0%	1500 0%
	N Ords	347 230 597 100%	41 0%	- 0%
2 Re-appointment of auditors: BDO South Africa Incorporated	Ords	54 044 709 100%	- 0%	1500 0%
	N Ords	345 593 618 99.53%	1 637 020 0.47%	- 0%

3.1 Appointment of audit committee -Mr L Govender	Ords	54 044 709 100%	- 0%	1500 0.00%
	N Ords	347 230 638 100%	- 0%	- 0%
3.2 Appointment of audit committee – Mr VE Mphande	Ords	54 044 709 100%	- 0%	1500 0.00%
	N Ords	347 230 597 100%	41 0%	- 0%
3.3 Appointment of audit committee -Ms RD Watson	Ords	54 044 709 100%	- 0%	1500 0.00%
	N Ords	347 209 303 99.99%	21 335 0.01%	- 0%
4. General authority over authorised but unissued shares	Ords	53 790 110 99.53%	254 599 0.47%	1500 0%
	N Ords	344 707 173 99.27%	2 523 465 0.73%	- 0%
5. Directors' authority to implement company resolutions	Ords	54 044 709 100%	- 0%	1500 0.00%
	N-Ords	347 230 638 100%	- 0%	- 0%
6.1 Non-binding advisory vote 1 Advisory endorsement of remuneration policy	Ords	53 964 278 99.87%	- 0%	81 931 0.13%
	N Ords	345 572 324 99.52%	1 658 314 0.48%	- 0%
6.2. Non-binding advisory vote 2 Advisory endorsement of implementation report	Ords	53 964 278 99.87%	- 0%	81 931 0.13%
	N Ords	347 209 344 99.99%	21 294 0.01%	- 0%

SPECIAL RESOLUTIONS				
1. General authority to issue shares, options and convertible securities for cash	Ords	53 790 110 99.53%	254 599 0.47%	1500 0.0%
	N Ords	339 161 613 97.68%	8 069 025 2.32%	- 0%
2. Approval of annual fees to be paid to non- executive directors	Ords	53 964 278 99.87%	- 0%	81 931 0.13%
	N Ords	347 230 638 100%	- 0%	- 0%
3. General authority to repurchase company shares	Ords	54 044 708 100%	- 0%	1500 0.0%
	N Ords	345 572 324 99.52%	1 658 314 048%	- 0%

04 September 2023  
Cape Town

**Sponsor and Corporate Adviser**  
Investec Bank Limited