

THE SPAR GROUP LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 1967/001572/06)
JSE Code: SPP
ISIN: ZAE000058517
(**"SPAR"**)

RESULTS OF SPECIAL GENERAL MEETING

SPAR shareholders ("**Shareholders**") are advised that at the special general meeting ("**SGM**") of Shareholders held on Friday, 8 September 2023, all the special resolutions, as set out in the notice of SGM dated 10 August 2023, were approved by the requisite majority of Shareholders present or represented by proxy at the SGM.

All resolutions proposed at the SGM, together with the percentage of shares abstained, as well as the percentage of votes carried for and against each resolution, are as follows:

Special resolutions 1.1 to 1.17: Non-executive directors' fees

Special resolution number 1.1: Remuneration of the Chairman of the Board

Shares Voted	Abstained	For	Against
158 553 364 82.32%	0.03%	85.95%	14.05%

Special resolution number 1.2: Remuneration of the Lead Independent Director/Deputy Chairman of the Board

Shares Voted	Abstained	For	Against
158 553 364 82.32%	0.03%	86.08%	13.92%

Special resolution number 1.3: Remuneration of non-South African resident non-executive directors

Shares Voted	Abstained	For	Against
158 560 223 82.33%	0.02%	97.18%	2.82%

Special resolution number 1.4: Remuneration of South African resident non-executive directors

Shares Voted	Abstained	For	Against
158 553 364 82.32%	0.03%	86.98%	13.02%

Special resolution number 1.5: Remuneration of Audit Committee members

Shares Voted	Abstained	For	Against
158 560 223	0.02%	98.57%	1.43%
82.33%			

Special resolution number 1.6: Remuneration of Risk Committee members

Shares Voted	Abstained	For	Against
158 560 223	0.02%	97.57%	2.43%
82.33%			

Special resolution number 1.7: Remuneration of Remuneration Committee members

Shares Voted	Abstained	For	Against
158 560 223	0.02%	99.47%	0.53%
82.33%			

Special resolution number 1.8: Remuneration of Nominations Committee members

Shares Voted	Abstained	For	Against
158 560 223	0.02%	99.47%	0.53%
82.33%			

Special resolution number 1.9: Remuneration of Social, Ethics and Sustainability Committee members

Shares Voted	Abstained	For	Against
158 562 823	0.02%	99.47%	0.53%
82.33%			

Special resolution number 1.10: Remuneration of the Chairman of the Audit Committee

Shares Voted	Abstained	For	Against
158 560 223	0.02%	98.57%	1.43%
82.33%			

Special resolution number 1.11: Remuneration of the Chairman of the Risk Committee

Shares Voted	Abstained	For	Against
158 560 223	0.02%	98.57%	1.43%
82.33%			

Special resolution number 1.12: Remuneration of the Chairman of the Remuneration Committee

Shares Voted	Abstained	For	Against
158 559 423 82.32%	0.02%	98.57%	1.43%

Special resolution number 1.13: Remuneration of the Chairman of the Nominations Committee

Shares Voted	Abstained	For	Against
158 559 423 82.32%	0.02%	99.46%	0.54%

Special resolution number 1.14: Remuneration of the Chairman of the Social, Ethics and Sustainability Committee

Shares Voted	Abstained	For	Against
158 562 023 82.33%	0.02%	99.46%	0.54%

Special resolution number 1.15: Remuneration of South African resident non-executive directors for attendance and participation in *ad hoc* meetings and/or other assignments

Shares Voted	Abstained	For	Against
158 559 465 82.32%	0.02%	85.03%	14.97%

Special resolution number 1.16: Remuneration of the Chairman of the Board for attendance and participation in *ad hoc* meetings and/or other assignments

Shares Voted	Abstained	For	Against
158 559 465 82.32%	0.02%	83.43%	16.57%

Special resolution number 1.17: Remuneration of non-South African resident non-executive directors for attendance and participation in *ad hoc* meetings and/or other assignments

Shares Voted	Abstained	For	Against
158 559 465 82.32%	0.02%	85.03%	14.97%

Notes:

- Percentages of shares voted are calculated in relation to the total issued share capital of SPAR.
- Percentages of shares voted for and against are calculated in relation to the total number of shares voted for each resolution.
- Abstentions are calculated as a percentage in relation to the total issued share capital of SPAR.

Pinetown
8 September 2023

Sponsor
One Capital