

Super Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1943/016107/06)
Share code: SPG
Debt company code: BISGL
ISIN: ZAE000161832
("Super Group" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Super Group shareholders held today, Tuesday, 28 November 2023, all of the resolutions were approved by the requisite majorities. Non-binding Advisory Resolutions 5 and 6, relating to the Company's Remuneration Policy and the Remuneration Implementation Report, were not endorsed by shareholders.

As at Friday, 17 November 2023, being the Voting Record Date, the total number of issued Super Group ordinary shares was 345 309 812 of which 6 817 404 are treasury shares not eligible to vote. The number of Super Group shares present or represented by proxy was 287 972 473, representing 85.08% of the issued share capital of the Company as at the Voting Record Date, excluding the treasury shares.

The voting results in respect of the resolutions proposed at the Annual General Meeting are as follows:

RESOLUTION	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%
Ordinary resolution 1 Re-election and election of directors					
1.1 Mr Pitsi Mnisi	96.75%	3.25%	286 608 065	84.67%	0.40%
1.2 Mr Simphiwe Mehloakulu	96.72%	3.28%	286 608 065	84.67%	0.40%
Ordinary resolution 2 Appointment of auditors	92.96%	7.04%	287 965 322	85.07%	0.00%
Ordinary resolution 3 Election of the Group Audit Committee					
3.1 Mr David Cathrall	94.58%	5.42%	283 796 782	83.84%	1.23%
3.2 Mr Jack Phalane	70.62%	29.38%	283 394 307	83.72%	1.35%
3.3 Ms Pitsi Mnisi	99.75%	0.25%	283 796 782	83.84%	1.23%
Ordinary resolution 4 Election of the Group Social and Ethics Committee					
4.1 Ms Pitsi Mnisi	99.75%	0.25%	283 796 782	83.84%	1.23%
4.2 Mr Simphiwe Mehloakulu	99.75%	0.25%	283 796 782	83.84%	1.23%
4.3 Mr Peter Mountford	99.76%	0.24%	287 762 993	85.01%	0.06%
Ordinary resolution 5 Endorsement of the Group Remuneration policy	50.01%	49.99%	225 909 057	66.74%	18.34%

Ordinary resolution 6 Endorsement of the implementation of the Group Remuneration policy	60.79%	39.21%	287 960 822	85.07%	0.00%
Ordinary resolution 7 General authority to directors to issue shares for cash	95.14%	4.86%	287 966 622	85.07%	0.00%

Special resolution 1 Approval of non-executive directors' fees	99.94%	0.06%	287 966 622	85.07%	0.00%
Special resolution 2 Financial assistance to related or inter-related companies	98.97%	1.03%	287 966 622	85.07%	0.00%
Special resolution 3 Financial assistance for subscription of securities by related or inter-related entities of the Company	98.97%	1.03%	287 966 622	85.07%	0.00%
Special resolution 4 Acquisition of securities by the Company and/or its subsidiaries	98.68%	1.32%	287 966 622	85.07%	0.00%

** Based on 345 309 812 Super Group ordinary shares in issue, less treasury shares, as at the Voting Record date.*

Request to Shareholders

The Board of the Company requests that the shareholders who voted against the Remuneration Policy and the implementation of the Policy to engage with the Company by submitting related questions/comments to the company secretary via e-mail at: john.mackay@supergroup.com on or before the close of business on Friday, 8 December 2023.

Sandton
28 November 2023

Equity Sponsor: Investec Bank Limited

Debt Sponsor: Rand Merchant Bank (a division of FirstRand Bank Limited)