

CAXTON AND CTP PUBLISHERS AND PRINTERS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1947/026616/06)

Share Code: CAT

ISIN: ZAE000043345

Preference share code: CATP

ISIN: ZAE000043352

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("AGM")

Shareholders are advised that all the resolutions contained in the notice convening the AGM were approved by the requisite majorities of shareholders present in person or represented by proxy at the AGM of the company held on Tuesday, 5 December 2023. The company has 359 303 097 ordinary shares in issue.

Details of the resolutions and the voting are contained in the table below.

Resolution proposed	Total number of votes cast: % of issued share capital	Number of votes in favour: % of total votes cast	Number of votes against: % of total votes cast	Number of abstentions: % of issued share capital
Ordinary resolutions:				
Ordinary resolution 1: To adopt the annual financial statements for the year ended 30 June 2023	289 493 189 80,57%	289 493 189 100,00%	- 0,00%	175 872 0,05%
Ordinary resolution 2: To place the unissued ordinary shares under the control of the directors	289 654 061 80,62%	213 350 592 73,66%	76 303 469 26,34%	15 000 0,00%
Ordinary resolution 3:				
3.1 To re-elect Mr. ACG Molusi as director of the company	286 156 325 79,64%	280 138 267 97,90%	6 018 058 2,10%	3 512 736 0,98%
3.2 To re-elect Ms T Slabbert as director of the company	289 654 061 80,62%	283 636 003 97,92%	6 018 058 2,08%	15 000 0,00%
Ordinary resolution 4: To appoint Mazars South Africa as the independent auditors and to register Mr. Miles Fisher as the designated auditor	289 654 061 80,62%	246 908 707 85,24%	42 745 354 14,76%	15 000 0,00%
Ordinary resolution 5:				
5.1 To re-elect Mr. JH Phalane as member and chairman of the Audit and Risk Committee	289 654 061 80,62%	264 751 108 91,40%	24 902 953 8,6%	15 000 0,00%
5.2 To re-elect Mr. ACG Molusi as member of the Audit and Risk Committee	286 156 325 79,64%	273 452 644 95,56%	12 703 681 4,44%	3 512 736 0,98%
5.3 To re-elect Mr. NA Nemukula as member of the Audit and Risk Committee	289 654 061 80,62%	276 950 380 95,61%	12 703 681 4,39%	15 000 0,00%
Ordinary resolution 6: To authorise any director or the company secretary to sign documentation to give effect to ordinary and special resolutions	289 654 061 80,62%	289 654 061 100,00%	- 0,00%	15 000 0,00%

Special resolutions:				
Special resolution 1: To approve the general authority for the company and/or subsidiary to acquire the company's own shares	289 654 061 80,62%	287 496 812 99,26%	2 157 249 0,74%	15 000 0,00%
Special resolution 2: To approve the remuneration of the non-executive directors	289 654 061 80,62%	289 415 491 99,92%	238 570 0,08%	15 000 0,00%
Special resolution 3: To approve financial assistance to related or inter-related companies	289 654 061 80,62%	289 311 877 99,88%	342 184 0,12%	5 000 0,00%
Special resolution 4: To approve financial assistance for subscription for or purchase of securities	289 654 061 80,62%	252 852 086 87,29%	36 801 975 12,71%	15 000 0,00%
Non-binding advisory resolutions:				
Advisory resolution 1: To approve the remuneration policy as set out in the corporate governance and risk management report	289 654 061 80,62%	240 353 150 82,98%	49 300 911 17,02%	15 000 0,00%
Advisory resolution 2: To approve the implementation of the remuneration policy as set out in the corporate governance and risk management report	289 654 061 80,62%	240 353 150 82,98%	49 300 911 17,02%	15 000 0,00%

By order of the board.

Johannesburg
5 December 2023

Sponsor

AcaciaCap Advisors Proprietary Limited