

Purple Group Limited
(Incorporated in the Republic of South Africa)
(Registration number 1998/013637/06)
Share code: PPE ISIN: ZAE000071411
("Purple Group" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting ("AGM") of Purple Group held on Friday, 19 January 2024, convened in terms of the notice of AGM dated 30 November 2023, contained in the 2023 Integrated Annual Report, all the resolutions were approved by the requisite majority of shareholders.

Details of the results of voting at the AGM are as follows:

- Total issued number of ordinary shares that could have been voted at the AGM: 1 402 102 267
- Number of ordinary shares that were present/represented at the AGM: 514 733 792 representing 36,71% of the total number of ordinary shares that could have been voted at the AGM.

| | For | Against | Abstained, in relation to total shares in issue | Shares voted |
|--|-------------|------------|---|--------------|
| Ordinary resolution number 1: Adoption of annual financial statements for the year ended 31 August 2023 | | | | |
| Number of shares | 513 476 705 | 0 | 1 257 087 | 513 476 705 |
| Percentage | 100,00% | 0,00% | 0,09% | 36,62% |
| Ordinary resolution number 2: Remuneration of auditors | | | | |
| Number of shares | 513 157 047 | 319 281 | 1 257 464 | 513 476 328 |
| Percentage | 99,94% | 0,06% | 0,09% | 36,62% |
| Ordinary resolution number 3: Appointment of auditors | | | | |
| Number of shares | 513 318 839 | 131 051 | 1 283 902 | 513 449 890 |
| Percentage | 99,97% | 0,03% | 0,09% | 36,62% |
| Ordinary resolution number 4.1: Re-election of Mr. Paul Rutherford | | | | |
| Number of shares | 512 665 778 | 779 421 | 1 288 593 | 513 445 199 |
| Percentage | 99,85% | 0,15% | 0,09% | 36,62% |
| Ordinary resolution number 4.2: Re-election of Mr. Craig Carter | | | | |
| Number of shares | 477 419 809 | 33 813 027 | 3 500 956 | 511 232 836 |
| Percentage | 93,39% | 6,61% | 0,25% | 36,46% |
| Ordinary resolution number 5: To place the unissued shares of the Company under the control of the directors | | | | |
| Number of shares | 481 847 942 | 31 548 088 | 1 337 762 | 513 396 030 |
| Percentage | 93,86% | 6,14% | 0,10% | 36,62% |
| Ordinary resolution number 6: To authorise the Company to issue shares and to sell treasury shares for cash under a general authority | | | | |
| Number of shares | 481 949 540 | 31 426 332 | 1 357 920 | 513 375 872 |
| Percentage | 93,88% | 6,12% | 0,10% | 36,61% |
| Ordinary resolution number 7: To authorise the directors as signatories | | | | |
| Number of shares | 513 308 901 | 169 433 | 1 255 458 | 513 478 334 |
| Percentage | 99,97% | 0,03% | 0,09% | 36,62% |
| Ordinary resolution number 8: Non-binding advisory note on remuneration policy | | | | |
| Number of shares | 481 701 155 | 31 656 880 | 1 375 757 | 513 358 035 |
| Percentage | 93,83% | 6,17% | 0,10% | 36,61% |

| | | | | |
|--|-------------|------------|-----------|-------------|
| Ordinary resolution number 9: Non-binding advisory note on implementation report of remuneration policy | | | | |
| Number of shares | 481 724 279 | 31 656 880 | 1 352 633 | 513 381 159 |
| Percentage | 93,83% | 6,17% | 0,10% | 36,62% |
| | | | | |
| Ordinary resolution number 10.1: Election of Mr. Arnold Forman as Chairman of the Audit Committee | | | | |
| Number of shares | 510 122 723 | 3 258 755 | 1 352 314 | 513 381 478 |
| Percentage | 99,37% | 0,63% | 0,10% | 36,62% |
| | | | | |
| Ordinary resolution number 10.2: Election of Mr. Happy Ntshingila as a member of the Audit Committee | | | | |
| Number of shares | 510 130 598 | 3 252 958 | 1 350 236 | 513 383 556 |
| Percentage | 99,37% | 0,63% | 0,10% | 36,62% |
| | | | | |
| Ordinary resolution number 10.3: Election of Mr. Craig Carter as a member of the Audit Committee | | | | |
| Number of shares | 477 611 771 | 33 630 001 | 3 492 020 | 511 241 772 |
| Percentage | 93,42% | 6,58% | 0,25% | 36,46% |
| | | | | |
| Special resolution number 1: Non-executive directors' remuneration to next AGM | | | | |
| Number of shares | 510 447 485 | 799 851 | 3 486 456 | 511 247 336 |
| Percentage | 99,84% | 0,16% | 0,25% | 36,46% |
| | | | | |
| Special resolution number 2: Financial assistance to related and inter-related entities | | | | |
| Number of shares | 512 647 778 | 563 983 | 1 522 031 | 513 211 761 |
| Percentage | 99,89% | 0,11% | 0,11% | 36,60% |
| | | | | |
| Special resolution number 3: Awarding of shares and provision of financial assistance in connection therewith | | | | |
| Number of shares | 512 139 538 | 1 063 184 | 1 531 070 | 513 202 722 |
| Percentage | 99,79% | 0,21% | 0,11% | 36,60% |
| | | | | |
| Special resolution number 4: Acquisition of own shares | | | | |
| Number of shares | 512 768 851 | 536 198 | 1 428 743 | 513 305 049 |
| Percentage | 99,90% | 0,10% | 0,10% | 36,61% |

Johannesburg
19 January 2024

Transfer and Company Secretaries: CTSE Registry Services Proprietary Limited

Sponsor: Deloitte & Touche Sponsor Services Proprietary Limited