

Clicks Group Limited – Results of annual general meeting

Clicks Group Limited
(Incorporated in the Republic of South Africa)
Registration number: 1996/000645/06
JSE share code: CLS
ISIN: ZAE000134854
CUSIP: 18682W205
LEI: 378900E967958A677472
("Clicks Group" or "the company")

RESULTS OF ANNUAL GENERAL MEETING AND CHANGE TO THE BOARD

The ordinary and special resolutions set out below were put before the annual general meeting of Clicks Group shareholders held on 1 February 2024.

The company's total number of shares in issue eligible to vote is 238 062 465 and the total number of shares represented in person or by proxy at the meeting was 181 348 142 representing 76.18% of the eligible shares.

The voting for each resolution was as follows:

	Votes for	Votes against	Votes abstained	Total votes
Ordinary resolution no 1: adoption of financial statements	179 953 570 99.99%	23 354 0.01%	1 371 218 0.58%	179 976 924 100%
Ordinary resolution no 2: appointment of auditor	180 084 710 99.36%	1 159 735 0.64%	103 697 0.04%	181 244 445 100%
Ordinary resolution no 3: re-election of Bertina Engelbrecht as a director	179 440 308 99.00%	1 804 137 1.00%	103 697 0.04%	181 244 445 100%
Ordinary resolution no 4: election of Richard Inskip as a director	180 984 216 99.86%	260 229 0.14%	103 697 0.04%	181 244 445 100%
Ordinary resolution no 5: re-election of Mfudiso Njeke as a director	171 994 241 94.90%	9 250 202 5.10%	103 699 0.04%	181 244 443 100%
Ordinary resolution no 6: election of Kandimathie Christine Ramon as a director	180 593 566 99.64%	646 529 0.36%	108 047 0.05%	181 240 095 100%
Ordinary resolution no 7: election of members of the audit and risk committee				
7.1 Richard Inskip	181 027 336 99.88%	217 109 0.12%	103 697 0.04%	181 244 445 100%
7.2 Nomgando Matyumza	179 148 354 98.84%	2 096 089 1.16%	103 699 0.04%	181 244 443 100%
7.3 Mfundiso Njeke	173 698 775 95.84%	7 545 670 4.16%	103 697 0.04%	181 244 445 100%

7.4 Sango Ntsaluba	164 497 729 90.76%	16 746 716 9.24%	103 697 0.04%	181 244 445 100%
7.5 Kandimathie Christine Ramon	180 636 686 99.67%	603 409 0.33%	108 047 0.05%	181 240 095 100%
Ordinary resolution no 8: approval of the company's remuneration policy	171 416 179 95.10%	8 829 792 4.90%	1 102 171 0.46%	180 245 971 100%
Ordinary resolution no 9: endorsement of the company's remuneration implementation report	169 544 583 93.55%	11 695 512 6.45%	108 047 0.05%	181 240 095 100%
Special resolution no 1: general authority to repurchase shares	180 541 405 99.82%	329 721 0.18%	477 016 0.20%	180 871 126 100%
Special resolution no 2: approval of directors' fees	180 697 698 99.70%	535 395 0.30%	115 049 0.05%	181 233 093 100%
Special resolution no 3: general approval to provide financial assistance	180 912 868 99.82%	331 577 0.18%	103 697 0.04%	181 244 445 100%

Notes:

1. The percentage of shares voted for and against is calculated in relation to the number of shares represented at the AGM, excluding shares abstained.
2. The percentage of shares voted as abstained is calculated in relation to the total issued share capital.

Change to the board

John Bester retires as an independent non-executive director effective 1 February 2024.
Mfundiso (JJ) Njeke was appointed lead independent director for the ensuing year.

Cape Town

1 February 2024

Sponsor
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