

SUN INTERNATIONAL LIMITED

(Incorporated in the Republic of South Africa)

(Registration number: 1967/007528/06)

ISIN code: ZAE000097580

Share code: SUI

LEI: 378900835F180983C60

("Sun International" or the "Company")

PROPOSED TRANSACTION - RESULTS OF GENERAL MEETING**1. Introduction**

1.1. Shareholders are referred to the announcements released by the Company on SENS, the last of which was dated 19 February 2024, and to the Circular dated 5 February 2024, regarding the proposed acquisition by Sun International (South Africa) Limited, a wholly owned subsidiary of Sun International, of all of the issued ordinary shares and any claims on loan account against Peermont Holdings Proprietary Limited ("**Proposed Transaction**").

1.2. Unless expressly defined, capitalised terms herein have the same meaning given to them in the Circular.

2. Results of General Meeting

2.1. At the General Meeting of Shareholders of Sun International held today, Monday, 4 March 2024, all the Resolutions proposed at the General Meeting were approved by the requisite majority of votes. In this regard, Sun International confirms that the voting statistics from the General Meeting were as follows:

Total number of Shares in issue	262 052 195
Treasury shares and shares held by a plan, trust or scheme (excluded from voting)	17 077 202
Total Voteable Securities	244 974 993
Total number of Shares represented (including proxies) at the General Meeting	215 211 627
Proportion of Total Voteable Securities represented at the General Meeting	87.85%

Resolution	Votes carried as a percentage of the total number of Shares voted at the General Meeting		Number of Shares voted	Shares voted as a percentage of the total issued share capital	Shares abstained as a percentage of the total issued share capital
	For	Against			
Ordinary Resolution Number 1: Approval of the Proposed Transaction	91.64%	8.36%	215 211 627	87.85%	0%
Ordinary Resolution Number 2: Directors and/or company secretary authority	91.64%	8.36%	215 211 627	87.85%	0%

Johannesburg

4 March 2024

Investment Bank, Corporate Advisor and Transaction Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited