



Transaction Capital Limited
(Incorporated in the Republic of South Africa)
Registration Number: 2002/031730/06
JSE share code: TCP
ISIN: ZAE000167391
("Transaction Capital" or "the Company")



TransCapital Investments Limited
(Incorporated in the Republic of South Africa)
Registration Number: 2016/130129/06
LEI: 378900AA31160C6B8195
Bond company code: TCII

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Shareholders of Transaction Capital Limited ("Transaction Capital") are advised that at the annual general meeting of shareholders held on Thursday, 7 March 2024 ("Annual General Meeting"), all of the resolutions tabled were passed by the requisite majority of votes cast by shareholders represented in person or by proxy.

The total number of voteable shares represented in person or by proxy at the Annual General Meeting was 632 725 910 ordinary shares, representing 80.67% of Transaction Capital's issued share capital of 784 313 142 ordinary shares as at Friday, 1 March 2024, being the Voting Record Date.

Shareholders are advised that the Audited Financial Statements are available on the Transaction Capital website. The Social, Ethics and Sustainability Committee report is contained on page 13 of the Annual Financial Statements.

The results of the Annual General Meeting are as follows:

RESOLUTIONS AS SET OUT IN THE NOTICE OF THE ANNUAL GENERAL MEETING	VOTES CAST DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL NUMBER OF SHARES VOTED AT THE MEETING		NUMBER OF SHARES VOTED	SHARES VOTED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*	SHARES ABSTAINED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*
	FOR	AGAINST			
Ordinary Resolution Number 1 Re-election of a director	99,98%	0,02%	632 402 485	80,63%	0,04%
S Kana					
Ordinary Resolution Number 2 Re-election of a director	99,99%	0,01%	632 402 485	80,63%	0,04%
A Kekana					
Ordinary Resolution Number 3 Re-election of a director	99,99%	0,01%	632 402 485	80,63%	0,04%
S Wapnick					
Ordinary Resolution Number 4 Appointment of members of audit committee	98,95%	1,05%	632 402 485	80,63%	0,04%
D Radley					
Ordinary Resolution Number 5 Appointment of members of audit committee	99,99%	0,01%	632 402 485	80,63%	0,04%
S Kana					
Ordinary Resolution Number 6 Appointment of members of audit committee	80,89%	19,11%	632 402 485	80,63%	0,04%
C Seabrooke					

RESOLUTIONS AS SET OUT IN THE NOTICE OF THE ANNUAL GENERAL MEETING	VOTES CAST DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL NUMBER OF SHARES VOTED AT THE MEETING		NUMBER OF SHARES VOTED	SHARES VOTED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*	SHARES ABSTAINED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*
	FOR	AGAINST			
Ordinary Resolution Number 7 Appointment of auditors	99,40%	0,60%	632 402 485	80,63%	0,04%
PWC					
Ordinary Resolution Number 8 Non-binding advisory vote on Remuneration policy	75,85%	24,15%	632 400 485	80,63%	0,04%
Ordinary Resolution Number 9 Non-binding advisory vote on remuneration implementation report	75,84%	24,16%	632 400 485	80,63%	0,04%
Ordinary Resolution Number 10 Issue of securities for acquisitions	86,44%	13,56%	631 840 895	80,56%	0,11%
Ordinary Resolution Number 11 Issue of securities for acquisition of further shares in WBC Holdings Proprietary Limited beyond the authority covered by ordinary resolution number 10	92,94%	7,06%	631 842 895	80,56%	0,11%
Ordinary Resolution Number 12 Authority to act	96,81%	3,19%	632 402 485	80,63%	0,04%
Special Resolution Number 1 Approval of non-executive directors' and committee members' fees	96,72%	3,28%	632 402 485	80,63%	0,04%
Special Resolution Number 2 Approval of additional subsidiary committee/forum membership fees for 2023	85,66%	14,34%	632 402 485	80,63%	0,04%
Special Resolution Number 3 Approval of additional subsidiary committee/forum membership fees for 2023/2024	85,66%	14,34%	632 402 485	80,63%	0,04%
Special Resolution Number 4 Authority to provide financial assistance in terms of section 44 of the Companies Act	98,96%	1,04%	632 402 485	80,63%	0,04%
Special Resolution Number 5 Authority to provide financial assistance in terms of section 45 of the Companies Act	98,96%	1,04%	632 402 485	80,63%	0,04%
Special Resolution Number 6 Annual general authority to repurchase securities	98,36%	1,64%	632 402 485	80,63%	0,04%
Special Resolution Number 7 Annual general authority to allot and issue authorised but unissued securities for cash	92,53%	7,47%	632 402 485	80,63%	0,04%

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	FOR	AGAINST			
Special Resolution 8 Authority to issue shares to persons contemplated in section 41 of the Companies Act pursuant to authorities contemplated in ordinary resolution number 10, ordinary resolution number 11 and special resolution number 7	92,80%	7,20%	631 842 895	80,56%	0,11%

**Expressed as a percentage of a total of ordinary shares in issue as at Friday, 1 March 2024, being the Voting Record Date.*

Sandton
7 March 2024

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Sponsors:
Equity Sponsor: Investec Bank Limited
Debt Sponsor: Rand Merchant Bank (A division of FirstRand Bank Limited)