



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  
Bond company code: TCII  
LEI: 378900AA31160C6B8195

## RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS

*All capitalised terms used but not defined in this announcement shall bear the meanings ascribed to them in the Circular.*

Shareholders of Transaction Capital are advised that at the general meeting of shareholders held on Friday, 15 March 2024 ("**General Meeting**"), all of the resolutions tabled were passed by the requisite majorities 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 General Meeting was 645 419 126 ordinary shares, representing 82% of Transaction Capital's issued share capital of 784 313 142 ordinary shares as at Friday, 8 March 2024, being the record date for a Shareholder to be registered in order to be eligible to attend and participate in the General Meeting ("**Voting Record Date**").

The results of the General Meeting are as follows:

RESOLUTIONS AS SET OUT IN THE NOTICE OF THE 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			
<b>Ordinary Resolution Number 1**</b> Approval of the Subscription Agreement, including the implementation of the WeBuyCars Share Issue and the Repurchase Unwind	100%	0%	436 124 975	55.61%	0.04%
<b>Special Resolution number 1</b> Approval of the Unbundling in terms of the Companies Act	100%	0%	645 122 217	82.25%	0.04%

RESOLUTIONS AS SET OUT IN THE NOTICE OF THE 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			
<b>Special Resolution Number 2</b> Approval of revocation of Special Resolution number 1	100%	0%	645 122 374	82.25%	0.04%
<b>Special Resolution Number 3</b> Approval of fees for the members of the Independent Board	99.93%	0.07%	645 128 507	82.25%	0.04%
<b>Ordinary Resolution Number 2</b> Granting of Director's authority	100%	0%	644 974 636	82.23%	0.04%

*\*Expressed as a percentage of a total of ordinary shares in issue as at Friday, 8 March 2024, being the Voting Record Date.*

*\*\*Coronation and its associates will be taken into account in determining a quorum at the General Meeting, but their votes will not be taken into account in determining the results of the voting on Ordinary Resolution Number 1 at the General Meeting.*

The Board (including the Independent Board) individually and collectively accepts full responsibility for the accuracy of the information contained in this Announcement. In addition, the Board (including the Independent Board) certifies that to the best of its knowledge and belief, the information contained in this announcement is true and, where appropriate, does not omit anything that is likely to affect the importance of the information contained herein or which would make any statement false or misleading, and that all reasonable enquiries to ascertain such information have been made and this announcement contains all information required by law and the JSE Listings Requirements.

Sandton  
15 March 2024

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PSG Capital

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