

EOH HOLDINGS LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1998/014669/06)

JSE share code: EOH ISIN: ZAE000071072

("EOH")

**RESULTS OF GENERAL MEETING**

Shareholders are advised that at the general meeting of shareholders held on Thursday, 4 April 2024 (in terms of the notice of general meeting dispatched on Friday, 1 March 2024), the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the general meeting are as follows:

- total number of EOH ordinary shares in issue as at the date of the general meeting: 638 083 421;
- total number of EOH ordinary shares that could have been voted at the general meeting, excluding 7 796 607 treasury shares: 630 286 814;
- total number of EOH A shares in issue as at the date of the general meeting: 40 000 000;
- total number of EOH ordinary shares that were present/represented at the general meeting: 253 539 261, being 39.73% of the total number of EOH ordinary shares that could have been voted at the general meeting;
- total number of EOH A shares in issue as at the date of the general meeting and that could have been voted at the general meeting: 40 000 000 being 100% of the total number of EOH A shares that could have been voted at the general meeting; and
- total number of EOH ordinary shares and EOH A shares that were present/represented at the general meeting: 293 539 261, being 43.79% of the total number of EOH ordinary shares and EOH A shares that could have been voted at the general meeting.

Special resolution number 1: Remuneration payable to Non-executive Directors

Ordinary shares voted*	For	Against	Abstentions^
250 186 224, being 39.21%	238 932 150, being 95.50%	11 254 074, being 4.50%	3 353 037, being 0.53%
A shares voted*	For	Against	Abstentions^
40 000 000, being 100%	40 000 000, being 100%	-	-
Total shares voted*	For	Against	Abstentions^
290 186 224, being 42.80%	278 932 150, being 96.12%	11 254 074, being 3.88%	3 353 037, being 0.49%

Special resolution number 2: Remuneration payable to Non-executive Directors for attendance at additional meetings

Ordinary shares voted*	For	Against	Abstentions^
250 186 224, being 39.21%	239 057 204, being 95.55%	11 129 020, being 4.45%	3 353 037, being 0.53%
A shares voted*	For	Against	Abstentions^
40 000 000, being 100%	40 000 000, being 100%	-	-
Total shares voted*	For	Against	Abstentions^
290 186 224, being 42.80%	279 057 204, being 96.16%	11 129 020, being 3.84%	3 353 037, being 0.49%

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

4 April 2024

Sponsor

JAVACAPITAL