

SAB Zenzele Kabili Holdings (RF) Limited
(Incorporated in the Republic of South Africa)
Registration number: 2019/616052/06
JSE Share Code: SZK
ISIN: ZAE000284196
("SABZK")

RESULTS OF THE 3rd ANNUAL GENERAL MEETING OF SABZK HELD ON 15 MAY 2024

Shareholders of SABZK are advised that at the Annual General Meeting ("AGM") held on Wednesday, 15 May 2024 at 09:00 (South African time), all the ordinary and special resolutions, as set out in the notice of AGM dated 27 March 2024, were presented to the shareholders entitled to vote as at Friday, 10 May 2024 ("Voting Record Date"), being present in person/virtually and/or represented by proxy:

The total number of SABZK ordinary shares present and represented, including proxies, at the meeting was 23 006 816 or 56.74% of SABZK's issued ordinary share capital.

The SABZK ordinary share voting results were as follows:

ORDINARY SHARES	TOTAL SHARES VOTED				SHARES ABSTAINED
RESOLUTIONS	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary resolutions					
Ordinary resolution number 1.1 Re-election of Ernest Kwinda as a director	99.96%	0.04%	22 994 304	56.71%	0.03%
Ordinary resolution number 1.2 Re-election of William Mogase as a director	99.93%	0.07%	22 994 128	56.71%	0.03%
Ordinary resolution number 1.3 Confirmation of appointment of Lufuno Shinwana as a director	99.96%	0.04%	22 996 048	56.71%	0.03%
Ordinary resolution number 2.1 Election of Ernest Kwinda as a member of the audit committee	99.94%	0.06%	22 997 339	56.71%	0,02%
Ordinary resolution number 2.2 Election of Moss Ngoasheng as a member of the audit committee	99.95%	0.05%	22 994 243	56.71%	0,03%
Ordinary resolution number 2.3 Election of Itumeleng Dlamini a as a member of the audit committee	99.97%	0.03%	22 993 309	56.70%	0,03%
Ordinary resolution number 3 Re-appointment of PricewaterhouseCoopers Inc. as independent auditors	99.96%	0.04%	22 994 030	56.71%	0,03%

ORDINARY SHARES	TOTAL SHARES VOTED				SHARES ABSTAINED
RESOLUTIONS	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Special resolution number 1 Remuneration payable to directors	99.94%	0.06%	22 992 617	56.70%	0,04%

*Expressed as a percentage of 40 550 000 SABZK ordinary shares in issue as at the Voting Record Date.

Johannesburg
15 May 2024

JSE sponsor
Tamela Holdings Proprietary Limited