

Libstar Holdings Limited

(Incorporated in the Republic of South Africa)

(Registration number: 2014/032444/06)

JSE share code: LBR

ISIN: ZAE000250239

("Libstar" or the "Company")

RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Libstar shareholders are advised that the Annual General Meeting of the Company was held at 10h00 on Friday, 31 May 2024.

As at Friday, 17 May 2024, being the Annual General Meeting Record Date, the total number of ordinary shares in issue was 681 921 408, of which 13 059 362 are Treasury shares, excluded from voting. The total number of votable shares was 668 862 046 ("Votable Shares").

The total number of shares which were represented in person or by proxy was 516 961 981, being 77.29% of the Votable Shares of the Company.

The voting results were as follows:

1. Ordinary Resolution Number 1 – Rotation and re-election of directors

	Total Shares voted				Shares abstained
Directors	For ⁽¹⁾ (%)	Against ⁽¹⁾ (%)	Number	% ⁽²⁾	% ⁽²⁾
1.1 Mr JP Landman	100%	0.00%	516 910 873	77.28%	0.01%
1.2 Ms Sibongile Masinga	100%	0.00%	516 910 873	77.28%	0.01%

2. Ordinary Resolution Number 2 – Appointment of Audit and Risk Committee members

	Total Shares voted				Shares abstained
Directors	For ⁽¹⁾ (%)	Against ⁽¹⁾ (%)	Number	% ⁽²⁾	% ⁽²⁾
2.1 Ms Anneke Andrews	100%	0.00%	516 910 873	77.28%	0.01%
2.2 Mr Sandeep Khanna	95.58%	4.42%	516 910 873	77.28%	0.01%
2.3 Mr JP Landman	100%	0.00%	516 910 873	77.28%	0.01%
2.4 Ms Sibongile Masinga	100%	0.00%	516 910 873	77.28%	0.01%

3. **Ordinary Resolution Number 3 – Appointment of Ernst & Young Inc. as independent external auditors for the financial year ending 31 December 2024 and designated auditor being Ms Tina Rookledge**

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
100%	0.00%	516 910 873	77.28%	0.01%

4. **Ordinary Resolution Number 4 – General authority to issue shares for cash**

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
89.83%	10.17%	516 910 873	77.28%	0.01%

5. **Ordinary Resolution Number 5.1 – Endorsement of the Remuneration Policy**

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
90.37%	9.63%	516 910 873	77.28%	0.01%

Ordinary Resolution Number 5.2 – Endorsement of the Remuneration Implementation Report

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
87.05%	12.95%	516 910 873	77.28%	0.01%

6. **Ordinary Resolution Number 6 – General authorisation**

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
100%	0.00%	516 910 873	77.28%	0.01%

1. **Special Resolution Number 1.1 - Approval of the remuneration of directors: Board of directors**

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
100%	0.00%	516 910 873	77.28%	0.01%

Special Resolution Number 1.2 - Approval of the remuneration of directors: Board committees

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
100%	0.00%	516 910 873	77.28%	0.01%

Special Resolution Number 1.3 - Approval of the remuneration of directors - Additional once-off fee for the Chairman of the Audit and risk committee

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
97.45%	2.55%	516 910 873	77.28%	0.01%

2. **Special Resolution Number 2 – Financial assistance to related or inter-related companies**

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
100%	0.00%	516 910 873	77.28%	0.01%

3. **Special Resolution Number 3 – General authority to repurchase shares**

Total Shares voted				Shares abstained
For (%) ⁽¹⁾	Against (%) ⁽¹⁾	Number	% ⁽²⁾	% ⁽²⁾
95.58%	4.42%	516 910 873	77.28%	0.01%

(1) Expressed as a percentage of the total number of shares voted at the Annual General Meeting.

(2) Expressed as a percentage of Votable Shares, being 668 862 046

Cape Town
31 May 2024

Sponsor
The Standard Bank of South Africa Limited