

**CURRO HOLDINGS LIMITED**

Incorporated in the Republic of South Africa

(Registration number: 1998/025801/06)

JSE Share Code: COH

ISIN: ZAE000156253

LEI: 378900E237CB40F0BF96

Company Alpha Code: COHI

("Curro" or "the Company")

**CURRO****RESULTS OF THE 2024 ANNUAL GENERAL MEETING**

Shareholders are hereby advised that the results of the voting at the annual general meeting of the Company held entirely by electronic communication at 14:00 today, 12 June 2024 ("AGM"), are as follows:

| <b>Resolutions proposed at the AGM</b>  | <b>Votes for resolution as a percentage of total number of shares voted at AGM</b> | <b>Votes against resolution as a percentage of total number of shares voted at AGM</b> | <b>Number of shares voted at AGM</b> | <b>Number of shares voted at AGM as a percentage of shares in issue*</b> | <b>Number of shares abstained as a percentage of shares in issue*</b> |
|---|--|--|--------------------------------------|--|---|
| Ordinary resolution number 1:<br>Confirmation of the appointment of Ms L Molebatsi as an independent non-executive director | 100%   | 0,00%  | 462 980 325                          | 80,36%   | 0,01%   |
| Ordinary resolution number 2:<br>Confirmation of the appointment of Ms C Fernandez as an independent non-executive director | 99,98%   | 0,02%  | 462 939 461                          | 80,36%   | 0,01%   |
| Ordinary resolution number 3:<br>Confirmation of the appointment of Ms BS Mathe as an independent non-executive director    | 100%   | 0,00%  | 462 980 325                          | 80,36%   | 0,01%   |
| Ordinary resolution number 4:<br>Re-election of Dr CR Van der Merwe as a non-executive director                             | 99,94%   | 0,06%  | 462 980 325                          | 80,36%   | 0,01%   |
| Ordinary resolution number 5:<br>Re-election of Mr PJ Mouton as an  | 88,88%   | 11,12%   | 462 980 325                          | 80,36%   | 0,01%   |

| <b>Resolutions proposed at the AGM</b>  | <b>Votes for resolution as a percentage of total number of shares voted at AGM</b> | <b>Votes against resolution as a percentage of total number of shares voted at AGM</b> | <b>Number of shares voted at AGM</b> | <b>Number of shares voted at AGM as a percentage of shares in issue*</b> | <b>Number of shares abstained as a percentage of shares in issue*</b> |
|---|--|--|--------------------------------------|--|---|
| independent non-executive director  |  |  |                                      |  |   |
| Ordinary resolution number 6:<br>Appointment of Ms C Fernandez as member and chair of the audit and risk committee of the Company | 99,98%   | 0,02%  | 462 939 461                          | 80,36%   | 0,01%   |
| Ordinary resolution number 7:<br>Appointment of Ms BS Mathe as a member of the audit and risk committee of the Company            | 100%   | 0,00%  | 462 980 325                          | 80.36%   | 0,01%   |
| Ordinary resolution number 8:<br>Appointment of Mr DM Ramaphosa as a member of the audit and risk committee of the Company        | 96,20%   | 3,80%  | 462 980 325                          | 80,36%   | 0,01%   |
| Ordinary resolution number 9:<br>Re-appointment of PricewaterhouseCoopers Inc. as auditors of the Company for the ensuing year    | 99,98%   | 0,02%  | 462 980 096                          | 80,36%   | 0,01%   |
| Ordinary resolution number 10:<br>General authority to issue ordinary shares for cash   | 70,36%   | 29,64%   | 432 861 701                          | 75,14%   | 5,23%   |
| Ordinary resolution number 11:<br>Non-binding endorsement of Curro's remuneration policy  | 83,46%   | 16,54%   | 462 965 951                          | 80,36%   | 0,01%   |
| Ordinary resolution number 12:<br>Non-binding endorsement of Curro's implementation report on the remuneration policy             | 85,81%   | 14,19%   | 462 965 951                          | 80,36%   | 0,01%   |

| Resolutions proposed at the AGM  | Votes for resolution as a percentage of total number of shares voted at AGM | Votes against resolution as a percentage of total number of shares voted at AGM | Number of shares voted at AGM | Number of shares voted at AGM as a percentage of shares in issue* | Number of shares abstained as a percentage of shares in issue* |
|--|---|---|-------------------------------|---|--|
| Special resolution number 1:<br>Remuneration of the non-executive directors  | 99,66%  | 0,34%   | 462 973 014                   | 80,36%  | 0,01%  |
| Special resolution number 2:<br>Inter-company financial assistance   | 97,36%  | 2,64%   | 462 980 096                   | 80,36%  | 0,01%  |
| Special resolution number 3:<br>Financial assistance for the subscription to and/or the acquisition of shares in the Company or a related or inter-related company | 78,35%  | 21,65%  | 462 980 096                   | 80,36%  | 0,01%  |
| Special resolution number 4:<br>General authority for share repurchases by the Company and its subsidiaries  | 94,77%  | 5,23%   | 462 980 096                   | 80,36%  | 0,01%  |

**Note:**

\* The total number of shares in issue as at the date of the AGM was 576 101 913 of which 12 646 072 shares were held by the Curro Holdings Limited Executive Long-Term Incentive Scheme Trust and were not voted.

The presentation made at the AGM by the Chief Executive Officer is available on the Company's web site: <https://www.curro.co.za/investor-relations/financial-results/financial-year-2023/>

Durbanville  
12 June 2024

Equity and Debt Sponsor  
PSG Capital



PSG CAPITAL