

**CALGRO M3 HOLDINGS LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2005/027663/06)

JSE Share code: CGR

ISIN: ZAE000109203

Company Alpha Code: CGR11

LEI: 3789003B0859E9438F25

("Calgro M3" or "the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 today, Friday, 28 June 2024 at the Calgro M3 Boardroom, Calgro M3 Building, Ballywoods Office Park, 33 Ballyclare Drive, Bryanston, Sandton ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the 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: Re-election of Non-Executive Director (ME Gama)	100.00%	0%	68,903,608	60.24%	0%
Ordinary resolution number 2: Re-election of Non-Executive Director (TP Baloyi)	87.73%	12.27%	68,903,608	60.24%	0%
Ordinary resolution number 3: Re-appointment of auditor	100.00%	0%	68,903,608	60.24%	0%
Ordinary resolution number 4: Re-appointment of Audit and Risk Committee member (ME Gama)	100.00%	0%	68,903,608	60.24%	0%
Ordinary resolution number 5: Re-appointment of Audit and Risk Committee member (RB Patmore)	100.00%	0%	68,903,608	60.24%	0%
Ordinary resolution number 6: Re-appointment of Audit and Risk Committee member (GS Hauptfleisch)	100.00%	0%	68,903,608	60.24%	0%

Ordinary resolution number 7: General payments to shareholders	100.00%	0%	68,903,608	60.24%	0%
Ordinary resolution number 8: Placing unissued shares under Directors' control	97.86%	2.14%	68,903,608	60.24%	0%
Ordinary resolution number 9: General authority to issue shares for cash	97.86%	2.14%	68,903,608	60.24%	0%
Ordinary resolution number 10.1: Non-binding advisory vote on Calgro M3's Remuneration Policy	100.00%	0%	68,903,608	60.24%	0%
Ordinary resolution number 10.2: Non-binding advisory vote on Calgro M3's Implementation Report on the Remuneration Policy	100.00%	0%	68,903,608	60.24%	0%
Special resolution number 1: General authority to repurchase shares	99.95%	0.05%	68,903,608	60.24%	0%
Special resolution number 2: Remuneration of Non-Executive Directors	100.00%	0%	68,903,608	60.24%	0%
Special resolution number 3: Financial assistance to related and inter-related companies	100.00%	0%	68,903,608	60.24%	0%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	100.00%	0%	68,903,608	60.24%	0%

**Note:**

\*Total number of shares in issue as at the date of the AGM was 114,381,575 of which 18,322,449 were treasury shares.

Johannesburg  
28 June 2024

Equity and Debt Sponsor  
PSG Capital



PSG CAPITAL