

HUGE GROUP LIMITED  
(Registration number 2006/023587/06)  
Share code: HUG ISIN: ZAE000102042  
("Huge" or "the Company")



## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Huge Group Limited's shareholders ("AGM") held today, 11 July 2024, all the ordinary and special resolutions proposed thereat were approved by the requisite majority of votes.

- The Company's total issued share capital as at the Voting Record Date, being Friday, 5 July 2024 was 172 561 721 ordinary shares.
- The total number of shares that could have been voted at the AGM (being 172 561 721 ordinary shares in issue excluding 6 914 516 treasury shares) were 165 647 205.
- The number of the Company's shares present / represented (including proxies) at the AGM was 123 718 897.
- The total percentage of the Company's shares present / represented (including proxies) at the AGM in relation to the total issued share capital of the Company was 74.69%

The voting results are set out hereunder:

Resolutions:	Shares voted		Abstained	Votes For	Votes against
	Number	%(1)	%(1)	%(2)	%(2)
<b>Ordinary resolution number 1</b> Re-appointment of the independent auditor	123 705 627	71,69%	0,01%	95,43%	4,57%
<b>Ordinary resolution number 2</b> Appointment of T van Tonder	123 708 417	71,69%	0,01%	99,95%	0,05%
<b>Ordinary resolution number 3.1</b> Re-election VHT Kathan	123 708 417	71,69%	0,01%	99,95%	0,05%
<b>Ordinary resolution number 3.2</b> Re-election MR Beamish	123 708 417	71,69%	0,01%	95,43%	4,57%
<b>Ordinary resolution number 4.1</b> Election of Audit Committee member and Chairperson: DR Gammie	123 705 627	71,69%	0,01%	92,92%	7,08%
<b>Ordinary resolution number 4.2</b> Election of Audit Committee member: VHT Kathan	123 705 627	71,69%	0,01%	95,43%	4,57%
<b>Ordinary resolution number 4.3</b> Election of Audit Committee member: CIJ Williams	123 705 627	71,69%	0,01%	99,95%	0,05%
<b>Ordinary resolution number 4.4</b> Election of Audit Committee member: MAA Boakye	123 705 627	71,69%	0,01%	99,95%	0,05%

Resolutions:	Shares voted		Abstained	Votes For	Votes against
	Number	%(1)	%(1)	%(2)	%(2)
<b>Advisory Endorsement number 1</b> Approval of the Company's Remuneration Policy	123 705 627	71,69%	0,01%	92,92%	7,08%
<b>Advisory Endorsement number 2</b> Approval of the Company's Remuneration Implementation Report	123 705 627	71,69%	0,01%	92,92%	7,08%
<b>Special resolution number 1</b> Approval of the remuneration of non-executive directors	123 705 627	71,69%	0,01%	99,95%	0,05%
<b>Special resolution number 2</b> General authority to repurchase (acquire) securities (including ordinary shares)	123 705 627	71,69%	0,01%	95,43%	4,57%

Notes:

1. As a percentage of ordinary shares in issue.
2. As a percentage of shares voted.

Johannesburg  
11 July 2024

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