

ZEDER INVESTMENTS LIMITED
(Incorporated in the Republic of South Africa)
Registration number: 2006/019240/06
Share code: ZED
ISIN code: ZAE000088431
LEI: 37890022AF5FD117D649
("Zeder" or "the Company")



RESULTS OF THE ANNUAL GENERAL MEETING OF ZEDER

Shareholders are hereby advised that at the annual general meeting of the Company held at 10:00 am today, Wednesday, 24 July 2024 via electronic communication ("**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:

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*
Ordinary resolution number 1: To re-elect Mrs NS Mjoli-Mncube as director	99.99%	0.01%	988 598 971	64.19%	0.01%
Ordinary resolution number 2: To re-elect Mr PJ Mouton as director	99.76%	0.24%	988 598 971	64.19%	0.01%

Ordinary resolution number 3: To re-appoint Mrs S Cassiem as a member of the audit and risk committee	99.99%	0.01%	988 598 971	64.19%	0.01%
Ordinary resolution number 4: To re-appoint Mr CA Otto as a member of the audit and risk committee	98.47%	1.53%	988 598 971	64.19%	0.01%
Ordinary resolution number 5: To re-appoint Mrs NS Mjoli-Mncube as a member of the audit and risk committee	99.99%	0.01%	988 598 971	64.19%	0.01%
Ordinary resolution number 6: To re-appoint Deloitte & Touche as the auditor	99.99%	0.01%	988 596 626	64.19%	0.01%
Ordinary resolution number 7: Non-binding endorsement of Zeder's remuneration policy	98.46%	1.54%	988 596 626	64.19%	0.01%
Ordinary resolution number 8: Non-binding endorsement of Zeder's implementation report on the remuneration policy	98.70%	1.30%	988 596 626	64.19%	0.01%

Special resolution number 1: Remuneration of non-executive directors	99.98%	0.02%	988 596 626	64.19%	0.01%
Special resolution number 2: Inter-company financial assistance	99.98%	0.02%	988 596 626	64.19%	0.01%
Special resolution number 3: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	99.75%	0.25%	988 596 626	64.19%	0.01%
Special resolution number 4: Share repurchases by the company and its subsidiaries	98.77%	1.23%	988 596 626	64.19%	0.01%

Note:

*Total number of shares in issue as at the date of the AGM was 1 540 160 354 of which 504 945 were treasury shares.

Stellenbosch
24 July 2024

Sponsor
PSG Capital



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