

RAUBEX GROUP LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 2006/023666/06)

JSE Share code: RBX

ISIN: ZAE000093183

("Raubex" or "the Company" or "the Group")

REPORT ON ANNUAL GENERAL MEETING PROCEEDINGS

Raubex shareholders are advised that at the Annual General Meeting of members held on Friday, 26 July 2024, all the Ordinary and Special resolutions as proposed in the Notice of the Annual General Meeting were approved by the requisite majority of members.

In this regard, Raubex confirms the voting statistics from the Annual General Meeting as follows:

	%	Number
Total number of shares that could be voted at meeting	100%	179 752 824
Total number of shares present/represented including proxies at the meeting as % of voteable shares	85%	152 590 913
Total number of shares present/represented including proxies at the meeting as % of issued shares	84%	152 590 913
Total number of members present in person		9

Votes for and against are in relation to the total number of shares voted at the meeting. Abstentions are in relation to the total issued shares.

	Votes in Favour in relation to total number of shares voted	Votes Against in relations to total number of shares voted	Abstentions in relation to total issued shares	Shares voted
Ordinary Resolution Number 1 Adoption of the Group and Holding Company audited Annual Financial Statements for the year ended 29 February 2024	151 844 120 100.00%	- 0.00%	746 793 0.41%	151 844 120 84.47%
Ordinary Resolution Number 2 Re-appointment of PwC as the independent registered auditor of the Company for the ensuing financial year, with the individual registered auditor who will undertake the audit during the financial year ending 28 February 2025, being JP Allen	97 938 719 64.41%	54 109 601 35.59%	542 593 0.30%	152 048 320 84.59%
Ordinary Resolution Number 3.1 Re-election of BH Kent as director	133 007 197 87.48%	19 041 123 12.52%	542 593 0.30%	152 048 320 84.59%
Ordinary Resolution Number 3.2 Re-election of SR Bogatsu as director	147 737 256 97.16%	4 311 064 2.84%	542 593 0.30%	152 048 320 84.59%

Ordinary Resolution Number 4.1 Election of AM Hlobo, Independent Non-Executive director, as member of the Audit Committee for the 2025 financial year	152 048 320 100.00%	- 0.00%	542 593 0.30%	152 048 320 84.59%
Ordinary Resolution Number 4.2 Election of BH Kent, Independent Non-Executive director, as member of the Audit Committee for the 2025 financial year	94 835 725 62.37%	57 212 595 37.63%	542 593 0.30%	152 048 320 84.59%
Ordinary Resolution Number 4.3 Election of SR Bogatsu, Independent Non-Executive director, as member of the Audit Committee for the 2025 financial year	152 047 222 100.00%	1 098 0.00%	542 593 0.30%	152 048 320 84.59%
Ordinary Resolution Number 4.4 Election of N Fubu, Independent Non-Executive director, as member of the Audit Committee for the 2025 financial year	147 777 181 97.19%	4 271 139 2.81%	542 593 0.30%	152 048 320 84.59%
Ordinary Resolution Number 5 Endorsement of the Company's Remuneration Policy	145 259 654 97.03%	4 451 166 2.97%	2 880 093 1.58%	149 710 820 83.29%
Ordinary Resolution Number 6 Endorsement of the Company's Remuneration Implementation Report	138 468 319 92.49%	11 242 501 7.51%	2 880 093 1.58%	149 710 820 83.29%
Ordinary Resolution Number 7 Approval of the Raubex Group Limited Long-Term Incentive Scheme	138 603 855 92.58%	11 106 965 7.42%	2 880 093 1.58%	149 710 820 83.29%
Ordinary Resolution Number 8 Directors' authority to implement ordinary and special resolutions	152 048 320 100.00%	- 0.00%	542 593 0.30%	152 048 320 84.59%
Special Resolution Number 1 Approval of the remuneration of the Non-Executive directors of the Company for the 2025 financial year	143 367 284 95.76%	6 343 536 4.24%	2 880 093 1.58%	149 710 820 83.29%
Special Resolution Number 2 Approval of the general authority of the Company or any of its subsidiaries from time to time, to repurchase the Company's own securities	152 028 920 99.99%	19 400 0.01%	542 593 0.30%	152 048 320 84.59%
Special Resolution Number 3 Sections 44 and 45 financial assistance to any company or corporation which is related or inter-related to the Company	146 666 935 97.97%	3 043 885 2.03%	2 880 093 1.58%	149 710 820 83.29%

Centurion
26 July 2024

Sponsor
Investec Bank Limited