



SOUTH OCEAN HOLDINGS LIMITED
 (Registration number 2007/002381/06)
 Incorporated in the Republic of South Africa
 ("South Ocean Holdings")
 Share code: SOH ISIN: ZAE000092748

RESULTS OF THE ANNUAL GENERAL MEETING AND CHANGES TO THE BOARD AND AUDIT AND RISK MANAGEMENT COMMITTEE

Results of Annual General Meeting

Shareholders are advised that the Annual General Meeting ("AGM") of shareholders was held on Wednesday, 31 July 2024 and the details of the results of voting at the AGM are as follows:

- Total number of South Ocean Holdings shares in issue at the date of the AGM: 203 276 794.
- Total number of South Ocean Holdings shares that were present/represented at the AGM: 180 266 887, being 88.68% of the total number of ordinary shares that could have voted at the AGM.

Resolution proposed	For	Against	Abstain (% of issued share capital)	Total Votes (excluding abstentions)
Ordinary resolution number 1 – Approval of annual financial statements	179 349 593 99.49%	917 294 0.51%	Nil 0.00%	180 266 887
Ordinary resolution number 2 – Appointment of the auditors and designated auditor	179 349 593 99.49%	917 294 0.51%	Nil 0.00%	180 266 887
Ordinary resolution number 3 – Re-election of Ms M Chong as a director	13 689 271 7.59%	166 577 616 92.41%	Nil 0.00%	180 266 887
Ordinary resolution number 4 – Re-election of Mr J Van Rensburg as a director	169 838 299 94.21%	10 428 588 5.79%	Nil 0.00%	180 266 887
Ordinary resolution number 5 – Re-appointment of Audit and Risk Management Committee member – Ms N Lalla	169 838 299 94.21%	10 428 588 5.79%	Nil 0.00%	180 266 887
Ordinary resolution number 6 – Re-appointment of Audit and Risk Management Committee member – Ms M Chong	13 689 271 7.59%	166 577 616 92.41%	Nil 0.00%	180 266 887
Ordinary resolution number 7 – Re-appointment of Audit and Risk Management Committee member – Mr K H Pon	169 838 299 94.21%	10 428 588 5.79%	Nil 0.00%	180 266 887
Ordinary resolution number 8.1 – Approval of Remuneration Report	169 833 299 94.21%	10 433 588 5.79%	Nil 0.00%	180 266 887
Ordinary resolution number 8.2 – Approval of Implementation Report	179 344 593 99.49%	922 294 0.51%	Nil 0.00%	180 266 887

Special Resolution number 1 – Approval of Non-executive Directors' fees for financial year ending 31 December 2024 and quarters ending 31 March 2025 and 30 June 2025	179 344 593 99.49%	922 294 0.51%	Nil 0.00%	180 266 887
Special Resolution number 2 – Approval of loans or other financial assistance to related or inter-related companies	179 349 593 99.49%	917 294 0.51%	Nil 0.00%	180 266 887
Ordinary Resolution number 10 – Directors' and Company Secretary's authority to implement ordinary and special resolutions	179 349 593 99.49%	917 294 0.51%	Nil 0.00%	180 266 887

Changes to the Board and Audit and Risk Management Committee

Shareholders, at the AGM, did not re-elect Ms. M Chong as a director and member of the Audit and Risk Management Committee. Mr J.H. Yeh, an Independent Non-Executive director, has been appointed as a member of the Audit and Risk Management Committee to replace Ms. M Chong.

By order of the Board

Johannesburg

31 July 2024

Sponsor

AcaciaCap Advisors Proprietary Limited

