

DENEB INVESTMENTS LIMITED

Registration number: 2013/091290/06

(Incorporated in the Republic of South Africa)

JSE share code: DNB

ISIN: ZAE000197398

("the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at the offices of the Company, Deneb Investments Limited, 5th Floor Deneb House, 368 Man Road, Observatory, Cape Town, 7925, at 10:30 a.m. today, Wednesday, 7 August 2024 ("**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: Re-election of director:					
1.1: Mr M H Ahmed	100%	0,00%	375,730,129	85,64%	0,00%
1.2: Mr T Govender	100%	0,00%	375,730,129	85,64%	0,00%
1.3: Ms N B Jappie	100%	0,00%	375,730,129	85,64%	0,00%
Ordinary resolution number 2: Appointment of BDO as the auditor	100%	0,00%	375,730,129	85,64%	0,00%
Ordinary resolution number 3: Re-appointment of audit committee members					

3.1: Mr M H Ahmed	100%	0,00%	375,730,129	85,64%	0,00%
3.2: Ms N B Jappie	100%	0,00%	375,730,129	85,64%	0,00%
3.3: Ms K F Mahloma	100%	0,00%	375,730,129	85,64%	0,00%
Ordinary resolution number 4: General authority over authorised but unissued shares	99,79%	0,21%	375,730,129	85,64%	0,00%
Ordinary resolution number 5: Directors' authority to implement company resolutions	100%	0,00%	375,730,129	85,64%	0,00%
Non-binding advisory vote number 1: Non- binding advisory endorsement of remuneration policy	100%	0,00%	375,730,129	85,64%	0,00%
Non-binding advisory vote number 2: Non- binding advisory endorsement of remuneration implementation report	100%	0,00%	375,730,129	85,64%	0,00%
Special resolution number 1: General authority to issue shares, options and convertible securities for cash	99,79%	0,21%	375,730,129	85,64%	0,00%
Special resolution number 2: Approval of annual fees to be paid to non- executive directors	100%	0,00%	375,730,129	85,64%	0,00%
Special resolution number 3:	100%	0,00%	375,730,129	85,64%	0,00%

General authority to repurchase company shares					
Special resolution number 4: Shareholders' general authorisation of financial assistance	100%	0,00%	375,730,129	85,64%	0,00%

* The total number of shares in issue at the AGM was 438,748,559, of which nil were treasury shares, after taking into account shares repurchased in the market and that are in the process of being delisted.

Cape Town
7 August 2024

Sponsor
PSG Capital

