

SYGNIA LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG
ISIN: ZAE000208815
("Sygnia" or the "Company")

RESULTS OF GENERAL MEETING

Sygnia shareholders ("**Shareholders**") are referred to the circular distributed on Wednesday, 17 July 2024 and the Company's notice to convene the general meeting held on Friday, 16 August 2024 ("**General Meeting**"). At the General Meeting, Shareholders were requested to consider and if deemed fit, pass an ordinary resolution relating to the adoption of the Sygnia Share Option Scheme ("**Scheme**").

Shareholders are advised that the ordinary resolutions to adopt and implement the Scheme were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The following information is provided:

Total issued number of ordinary shares: 151 655 989

Number of ordinary shares represented at the General Meeting: 95 788 132

Percentage of ordinary shares represented at the General Meeting: 63.16%

Details of the voting results are set out below:

Resolution	Number of shares voted	Percentage of shares voted*	For**	Against**	Abstained*
Ordinary Resolution 1: Approval of the Scheme	95 782 332	63.16%	99.99%	0.01%	0.00%
Ordinary Resolution 2: Authority to take all such actions necessary to implement the Scheme and the resolutions	95 782 332	63.16%	99.99%	0.01%	0.00%

*Based on 151 655 989 shares in issue as at the date of the General Meeting

**Based on the total number of shares represented in person or by proxy at the General Meeting

Cape Town
19 August 2024

Sponsor:
The Standard Bank of South Africa Limited