

RH BOPHELO LIMITED

Incorporated in the Republic of South Africa

(Registration number: 2016/533398/06)

JSE & RSE Share Code: RHB, ISIN: ZAE000244737

("RHB" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting ("AGM") of RH Bophelo shareholders held on Thursday, 22 August 2024, all the ordinary and special resolutions as set out in the notice of the AGM to shareholders dated Friday, 28 June 2024, were passed by the requisite majority shareholders.

Details of the results of the AGM are as follows:

- Total number of "A" ordinary shares in issue (excluding treasury shares) that could've been voted at the AGM: 64 691 298; and
- Total number of "A" ordinary shares present in person or by proxy was 57 092 440 representing 88,25% of the total shares in issue that could've been voted.

Resolution proposed	Number of shares voted	For shares	Against shares	Abstained, in relation to total shares in issue shares
Ordinary resolution number 1 Approval of audited annual financial statements as at 29 February 2024.				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 2 To re-elect Samson Moraba as an Independent Non-Executive Director of the Company				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 3 To re-elect Dr David Sekete as an Independent Non-Executive Director of the Company				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 4 To re-elect Bojane Segooa as an Independent Non-Executive Director of the Company				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 5 To re-elect Bojane Segooa as a member of the Audit and Risk Committee				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%

Ordinary resolution number 6				
To re-elect Bojane Segooa as Chairperson of the Audit and Risk Committee				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 7				
To re-elect Romeo Makhubela as a member of the Audit and Risk Committee				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 8				
To re-elect Samson Moraba as a member of the Audit and Risk Committee				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 9				
To re-appoint Forvis Mazars South Africa as the Company's external auditors, upon the recommendation of the Board and Audit and Risk Committee, with Stephan Adlam as the designated audit partner for Forvis Mazars, to hold office until the conclusion of the next AGM of the Company				
Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%
Ordinary resolution number 10				
To endorse, by way of a non-binding advisory vote, the Company's Remuneration Policy				
Number of shares	57 092 440	56 007 532	1 084 908	-
Percentage	88,25%	98,10%	1,90%	0,00%
Ordinary resolution number 11				
To endorse, by way of a non-binding advisory vote, the Company's Remuneration Implementation Report				
Number of shares	57 092 440	57 024 040	68 400	-
Percentage	88,25%	99,88%	0,12%	0,00%
Ordinary resolution number 12				
All the authorised but unissued "A" ordinary shares in the capital of the Company are placed under the control and authority of the Directors of the Company				
Number of shares	57 092 440	52 800 050	4 292 390	-
Percentage	88,25%	92,48%	7,52%	0,00%
Ordinary resolution number 13				
General authority to allot or issue all or any of the authorised but unissued "A" ordinary shares in the capital of the Company for cash				
Number of shares	57 092 440	52 800 050	4 292 390	-
Percentage	88,25%	92,48%	7,52%	0,00%
Ordinary resolution number 14				
12 500 000 authorised but unissued "A" ordinary shares are placed under the control of the Directors of the Company for the specific purpose of issuing new "A" ordinary shares on the Rwanda Stock Exchange				
Number of shares	57 092 440	52 805 050	4 287 390	-
Percentage	88,25%	92,49%	7,51%	0,00%

Ordinary resolution number 15

The Directors of the Company are authorised to allot or issue all or any of the authorised but unissued "A" ordinary shares in the capital of the Company for cash in terms of raising capital on the Rwanda Stock Exchange

Number of shares	57 092 440	52 805 050	4 287 390	-
Percentage	88,25%	92,49%	7,51%	0,00%

Ordinary resolution number 16

Authority for any Director and/or the Secretary of the Company be and is authorised to sign all documents and take actions as is necessary to implement the above ordinary and below special resolutions

Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%

Special resolution number 1

Authority for the Company to remunerate its Non-Executive Directors for their services as Directors

Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%

Special resolution number 2

Authority for the Directors, in terms of and subject to the provisions of section 45(3)(a)(ii) if the Companies Act, as a general approval, to cause the Company to provide direct or indirect financial assistance

Number of shares	57 092 440	57 024 040	68 400	-
Percentage	88,25%	99,88%	0,12%	0,00%

Special resolution number 3

Authority for the Directors in terms of and subject to section 44(3)(a)(ii) of the Companies Act, as a general approval, to cause the Company to provide financial assistance

Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%

Special resolution number 4

Authority for the Directors in terms of the Companies Act, to raise additional debt of up to R100 million which can be utilised to refinance the existing loan at more advantageous interest rates and/or to allocate funds towards capital expenditure purposes aligned with the strategic vision of the Company

Number of shares	57 092 440	57 029 040	63 400	-
Percentage	88,25%	99,89%	0,11%	0,00%

22 August 2024

Company Secretary: Statucor Proprietary Limited

Sponsor South Africa: Deloitte & Touche Sponsor Services Proprietary Limited

Sponsor Rwanda: Faída Securities Rwanda Limited