

**ARGENT INDUSTRIAL LIMITED**  
(Incorporated in the Republic of South Africa)  
(Registration number: 1993/002054/06)  
Share Code: ART  
ISIN: ZAE000019188  
("Argent" or "the Company")



## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 today, 22 August 2024, in the Company's boardroom at First Floor, Ridge 63, 8 Sinembe Crescent, La Lucia Ridge Office Estate, Umhlanga ("**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:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1: To re-elect Mr K Mapasa as an independent non-executive director	93.01%	6.99%	24 974 208	45.88%	0.03%
Ordinary resolution number 2: To re-elect Mr PA Christofides as an independent non-executive director	100.00%	0%	24 974 208	45.88%	0.03%
Ordinary resolution number 3: To re-elect Mr CD Angus as an independent non-executive director	100.00%	0%	24 974 208	45.88%	0.03%
Ordinary resolution number 4: Confirmation of appointment of Mr HM Meyer as an executive director	100.00%	0%	24 974 208	45.88%	0.03%
Ordinary resolution number 5: To appoint Mr PA Christofides as a member of the audit and risk committee	100.00%	0%	24 974 208	45.88%	0.03%

Ordinary resolution number 6: To appoint Mr K Mapasa as a member of the audit and risk committee	93.01%	6.99%	24 974 208	45.88%	0.03%
Ordinary resolution number 7: To appoint Mr CD Angus as a member of the audit and risk committee	100.00%	0%	24 974 208	45.88%	0.03%
Ordinary resolution number 8: Appointment of auditor	100.00%	0%	24 974 208	45.88%	0.03%
Ordinary resolution number 9: Unissued shares placed under control of the directors	93.05%	6.95%	24 974 208	45.88%	0.03%
Ordinary resolution number 10: Non-binding advisory vote on Argent's remuneration policy	89.07%	10.93%	24 974 208	45.88%	0.03%
Ordinary resolution number 11: Non-binding advisory vote on Argent's implementation report on the remuneration policy	89.07%	10.93%	24 974 208	45.88%	0.03%
Special resolution number 1: Remuneration of non-executive directors	100.00%	0%	15 596 470	28.65%	17.26%
Special resolution number 2: Inter-company loans	100.00%	0%	24 974 208	45.88%	0.03%
Special resolution number 3: Share repurchases by the company and its subsidiaries	99.92%	0.08%	24 992 961	45.92%	0.00%

**Note:**

\*Total number of shares in issue as at the date of the AGM was 54 430 980.

Umhlanga  
22 August 2024

Sponsor  
PSG Capital



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