

eMEDIA HOLDINGS LIMITED
(Incorporated in the Republic of
South Africa) Registration number:
1968/011249/06
JSE share code:
Ordinary Shares EMH ISIN: ZAE000208898
N ordinary Shares EMN ISIN: ZAE000209524
("eMedia Holdings" or the "Group")

RESULTS OF THE ANNUAL GENERAL MEETING

1. INTRODUCTION

eMedia ordinary shareholders and N-ordinary shareholders (collectively, the "eMedia Shareholders") are advised that at the Annual General Meeting ("AGM") of eMedia held on Thursday 29 August 2024, all the resolutions, as set out in the notice of AGM and proposed at the meeting were passed, without modification, by the requisite majority of eMedia Shareholders.

2. RESULTS OF THE VOTING AT THE ANNUAL GENERAL MEETING

The resolutions were voted on as follows:

		% of issued	Number of shares
Total number of shares present/represented including proxies at meeting (including shares abstained from voting)	Ords	83.50%	53 283 818
	N Ords	88.73%	338 894 560

		Number of votes (one vote per share)		
		For	Against	Abstain
ORDINARY RESOLUTIONS				
1.1 Re-election of director: Mr MKI Sherrif	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
		338 888 604 100.00%	- 0.00%	5 956 0.00%
1.2 Re-election of director: Mr TG Govender	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
		338 888 604 100.00%	- 0.00%	5 956 0.00%
1.3 Re-election of director: Mr Y Shaik	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
		338 888 604 100.00%	- 0.00%	5 956 0.00%

1.4 Re-election of director: Ms RD Watson	Ords	53 257 162 99.97%	17 010 0.03%	9 646 0.02%
	N Ords	338 867 116 99.99%	21 488 0.01%	5 956 0.00%
2 Appointment of auditors: Forvis Mazars	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
	N Ords	338 888 604 100.00%	- 0.00%	5 956 0.00%

3.1 Appointment of audit committee -Mr L Govender	Ords	53 257 162 99.97%	17 010 0.03%	9 646 0.02%
	N Ords	338 877 990 100.00%	10 614 0.00%	5 956 0.00%
3.2 Appointment of audit committee – Mr VE Mphande	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
	N Ords	338 864 604 99.99%	24 000 0.01%	5 956 0.00%
3.3 Appointment of audit committee -Ms RD Watson	Ords	53 257 162 99.97%	17 010 0.03%	9 646 0.02%
	N Ords	338 843 116 99.99%	45 488 0.01%	5 956 0.00%
4. General authority over authorised but unissued shares	Ords	53 089 104 99.65%	185 068 0.35%	9 646 0.02%
	N Ords	338 398 691 99.86%	489 913 0.14%	5 956 0.00%
5. Directors' authority to implement company resolutions	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
	N-Ords	338 888 604 100.00%	- 0.00%	5 956 0.00%
6.1 Non-binding advisory vote 1 Advisory endorsement of remuneration policy	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
	N Ords	338 877 730 100.00%	10 874 0.00%	5 956 0.00%
6.2. Non-binding advisory vote 2 Advisory endorsement of remuneration implementation report	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
	N Ords	338 853 730 99.99%	34 874 0.01%	5 956 0.00%

SPECIAL RESOLUTIONS				
1. General authority to issue shares, options and convertible securities for cash	Ords	53 089 104 99.65%	185 068 0.35%	9 646 0.02%
	N Ords	331 259 611 97.75%	7 628 993 2.25%	5 956 0.00%
2. Approval of annual fees to be paid to non- executive directors	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
	N Ords	338 888 604 100.00%	- 0.00%	5 956 0.00%
3. General authority to repurchase company shares	Ords	53 274 172 99.98%	9 646 0.02%	- 0.00%
	N Ords	338 877 730 100.00%	16 830 0.00%	- 0.00%
4. Shareholders' general authorisation of financial assistance	Ords	53 274 172 100.00%	- 0.00%	9 646 0.02%
	N Ords	338 888 604 100.00%	- 0.00%	5 956 0.00%

29 August 2024
Cape Town

Sponsor and Corporate Adviser
Investec Bank Limited