

AFRICAN MEDIA ENTERTAINMENT LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1926/008797/06)

Share Code: AME ISIN: ZAE000055802

("the company")

RESULTS OF ANNUAL GENERAL MEETING ("the AGM")

Shareholders are advised that, at the AGM of the company held on Thursday, 29 August 2024, all the resolutions proposed were passed by the requisite majorities of shareholders.

Details of the resolutions and the voting are contained in the table below. The issued share capital of the company is 6 929 577 ordinary shares.

Resolution proposed	Total number of votes cast: % of issued share capital	Number of votes in favour: % of total votes cast	Number of votes against: % of total votes cast	Number of abstentions: % of issued share capital
Ordinary resolutions				
<i>Ordinary resolution number 1</i> To adopt the annual financial statements for the year ended 31 March 2024	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Ordinary resolution number 2</i> To place the unissued shares under the control of the directors	4,301,649 62.08%	3,939,501 91.58%	362,148 8.42%	Nil 0%
<i>Ordinary resolution number 3</i> 3.1 To re-elect Mr. M J Prinsloo as an independent non-executive director of the company	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
3.2 To re-elect Mrs. J Edwards as an independent non-executive director of the company	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
3.3 To re-elect Ms MA Da Costa as an independent non-executive director of the company	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Ordinary resolution number 4</i> To re-appoint Forvis azars as the independent audit firm.	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Ordinary resolution number 5</i> 5.1 To re-elect Ms MA da Costa as a member and chairwoman of the audit committee	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
5.2 To re-elect Ms. J Edwards as a member of the audit committee	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
5.3 To re-elect Mr. MJ Prinsloo as a member of the audit committee	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
5.4 To re-elect Mr. SN Ngobese as a member of the audit committee	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%

<i>Ordinary resolution number 6</i>				
6.1 To re-elect Ms. K Williams-Thipe as a member and chairwoman of the social and ethics committee	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
6.2 To re-elect Mr. SN Ngobese as a member of the social and ethics committee	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
6.3 To re-elect Mr. DM Tiltmann as a member of the social and ethics committee	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Ordinary resolution number 7</i> To grant authority to sign documentation	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
Non-binding advisory resolutions				
<i>Non-binding advisory resolution number 1</i> To approve the remuneration policy	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Non-binding advisory resolution number 2</i> To approve the implementation of the remuneration policy	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
Special resolutions				
<i>Special resolution number 1</i> To approve financial assistance to related or inter-related entities to the company	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Special resolution number 2</i> To approve the remuneration of the non-executive directors'	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Special resolution number 3</i> To approve a general authority to acquire the company's own shares	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%
<i>Special resolution number 4</i> To approve financial assistance for the subscription for or purchase of securities by related or inter-related entities to the company	4,301,649 62.08%	4,301,649 100%	Nil 0%	Nil 0%

By order of the board.

Johannesburg
29 August 2024

Sponsor

AcaciaCap Advisors Proprietary Limited