

TSOGO SUN LIMITED

Incorporated in the Republic of South Africa

Registration number 1989/002108/06

Share Code: TSG

ISIN: ZAE00273116

("Tsogo Sun" or "the Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the Tsogo Sun annual general meeting held in the main boardroom of Suite 801, 76 Regent Road, Sea Point, Cape Town 8005 at 13:00 on Monday, 2 September 2024 ("**AGM**"), all of the resolutions that were proposed at the AGM were passed by the requisite majorities of Tsogo Sun shareholders ("**Shareholders**").

The total number of Tsogo Sun shares represented at the AGM, including abstentions, was **951 582 171**, representing **91.27%** of the total issued share capital of Tsogo Sun* as at Friday, 23 August 2024, being the record date for a Tsogo Sun shareholder to be recorded in the Register in order to be eligible to attend, participate and vote at the AGM ("**Voting Record Date**").

The results of the voting at the AGM were as follows:

RESOLUTIONS PROPOSED AT THE AGM	SHARES VOTED				SHARES ABSTAINED
	VOTES FOR	VOTES AGAINST		Total no of shares voted at the AGM as a % of total issued share capital*	Total no of shares abstained at the AGM as a % of total issued share capital*
	as a % of total no of shares voted at the AGM	as a % of total no of shares voted at the AGM	Total no of shares voted at the AGM		
Ordinary resolution 1 Re-appointment of auditors	98.61%	1.39%	951 571 533	91.27%	0.00%
Ordinary resolution 2.1 Re-election of MJA Golding as a director	95.60%	4.40%	951 571 433	91.27%	0.00%
Ordinary resolution 2.2 Re-election of VE Mphande as a director	95.18%	4.82%	951 571 433	91.27%	0.00%
Ordinary resolution 2.3 Re-election of BA Mabuza as a director	99.25%	0.75%	951 571 433	91.27%	0.00%
Ordinary resolution 3.1 Re-election of F Mall as member and chair of the audit and risk committee	99.85%	0.15%	951 571 433	91.27%	0.00%
Ordinary resolution 3.2 Re-election of BA Mabuza as member of the audit and risk committee	86.60%	13.40%	951 571 433	91.27%	0.00%
Ordinary resolution 3.3 Re-election of RD Watson as member of the audit and risk committee	96.21%	3.79%	951 571 433	91.27%	0.00%
Ordinary resolution 4 General authority for directors to allot and issue authorised but unissued ordinary shares	72.87%	27.13%	951 571 233	91.27%	0.00%

Advisory endorsement 1 Non-binding advisory vote on the group's remuneration policy	81.33%	18.67%	951 563 645	91.27%	0.00%
Advisory endorsement 2 Non-binding advisory vote on the group's remuneration implementation report	81.33%	18.67%	951 563 645	91.27%	0.00%
Ordinary resolution 5 Authority to implement resolutions	100%	0.00%	951 563 945	91.27%	0.00%
Special resolution 1 Non-executive directors' fees	98.14%	1.86%	951 563 845	91.27%	0.00%
Special resolution 2 General authority to acquire shares in the Company	96.43%	3.57%	951 571 533	91.27%	0.00%
Special resolution 3 Financial assistance in terms of sections 44 and 45 of the Companies Act	92.36%	7.64%	951 571 433	91.27%	0.00%

**Expressed as a percentage of the total 1 042 596 816 Tsogo Sun shares in issue as at the Voting Record Date*

Tsogo Sun wishes to thank Shareholders for their participation in the AGM and for their support of all the resolutions that were proposed.

Fourways
2 September 2024

Equity Sponsor:
Investec Bank Limited