

Lewis Group Limited  
 Incorporated in the Republic of South Africa  
 Registration number: 2004/009817/06  
 JSE share code: LEW  
 ISIN: ZAE000058236  
 Bond code: LEWI  
 ("Lewis" and "the Company")

## RESULTS OF THE 2024 ANNUAL GENERAL MEETING

Shareholders are advised that, at the Annual General Meeting ("AGM") of Lewis held remotely today, 18 October 2024, all resolutions were passed by the requisite majority of shareholders present and represented by proxy at the meeting.

Details of the results of the voting are as follows:

Total issued share capital:	52 393 699
Total number of shares present/ represented at the AGM:	38 222 729 being 72.95% of total votable shares

### Ordinary resolution 1.1

Re-election of Ms Daphne Ramaisela Motsepe as a director

Shares voted:	For	Against	Abstentions
	38 056 447	29 399	136 883
	Being 99.56%	Being 0.08%	Being 0.36%

### Ordinary resolution 1.2

Re-election of Mr Tapiwa Hudson Njikizana as a director

Shares voted:	For	Against	Abstentions
	36 499 070	1 586 776	136 883
	Being 95.49%	Being 4.15%	Being 0.36%

### Ordinary resolution number 2.1

Election of Ms. Daphne Motsepe as a member of the audit committee

Shares voted:	For	Against	Abstentions
	38 056 447	29 399	136 883
	Being 99.56%	Being 0.08%	Being 0.36%

### Ordinary resolution number 2.2

Election of Mr. Tapiwa Njikizana as a member of the audit committee

Shares voted:	For	Against	Abstentions
	36 314 755	1 771 091	136 883
	Being 95.01%	Being 4.63%	Being 0.36%

### Ordinary resolution number 2.3

Election of Mr. Brendan Deegan as a member of the audit committee

Shares voted:	For	Against	Abstentions
	38 084 547	1 299	136 883
	Being 99.64%	Being 0.00%	Being 0.36%

**Ordinary resolution number 3**

Approval of appointment of auditors

Shares voted:	For	Against	Abstentions
	38 084 547	1 299	136 883
	Being 99.64%	Being 0.00%	Being 0.36%

**Non-binding advisory vote 1**

Endorsement of the Company's remuneration policy

Shares voted:	For	Against	Abstentions
	34 693 267	1 867 179	1 662 283
	Being 90.77%	Being 4.88%	Being 4.35%

**Non-binding advisory vote 2**

Endorsement of the Company's implementation report

Shares voted:	For	Against	Abstentions
	34 862 517	1 637 852	1 722 360
	Being 91.20%	Being 4.29%	Being 4.51%

**Special resolution number 1**

Approval of non-executive directors' fees

Shares voted:	For	Against	Abstentions
	34 184 548	3 902 798	135 383
	Being 89.44%	Being 10.21%	Being 0.35%

**Special resolution number 2**

Shareholders' authorisation of continued issuance of Notes under the Company's Domestic Medium-Term Notes Programme

Shares voted:	For	Against	Abstentions
	38 084 547	1 299	136 883
	Being 99.64%	Being 0.00%	Being 0.36%

**Special resolution number 3**

Shareholders general authorisation of financial assistance

Shares voted:	For	Against	Abstentions
	36 701 606	1 384 240	136 883
	Being 96.02%	Being 3.62%	Being 0.36%

**Special resolution number 4**

General authority to repurchase shares

Shares voted:	For	Against	Abstentions
	35 717 832	2 369 935	134 962
	Being 93.45%	Being 6.20%	Being 0.35%

**Ordinary resolution number 4**

Directors' authority to implement Company resolutions

Shares voted:	For	Against	Abstentions
	38 084 547	1 299	136 883
	Being 99.64%	Being 0.00%	Being 0.36%

Cape Town  
18 October 2024

Sponsor: The Standard Bank of South Africa Limited

Debt Sponsor: Absa Bank Limited, acting through its Corporate and Investment Banking Division