

**SEBATA HOLDINGS LIMITED**  
Incorporated in the Republic of South Africa  
(Registration number 1998/003821/06)  
Share code: SEB ISIN: ZAE000260493  
("Sebata" or "the Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that, at the annual general meeting of Sebata held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 97,518,287 representing 84.86%<sup>1</sup> of the total issued share capital of the same class of Sebata shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

<b>Resolution</b>	<b>% of votes carried for the resolution<sup>2</sup></b>	<b>% of votes against the resolution</b>	<b>% of shares abstained</b>
To receive, consider and adopt the annual financial statements of the Company and Group for the financial year ended 31 March 2024	100.00	0.00	0.00
To approve the re-election of Donald Passmore as director who retires by rotation	100.00	0.00	0.00
To approve the re-election of Pierre Duvenhage as director who retires by rotation	100.00	0.00	0.00
To approve the re-election of Deborah Di Siena as director who retires by rotation	100.00	0.00	0.00
To approve the election of Dylan Strydom as a director	100.00	0.00	0.00
To approve the election of Ruan Viljoen as a director	100.00	0.00	0.00
To approve the re-appointment of Pierre Duvenhage as a member and chairperson of the audit committee	100.00	0.00	0.00
To approve the re-appointment of Deborah Di Siena as a member of the audit committee	100.00	0.00	0.00
To approve the re-appointment of Donald Passmore as a member of the audit committee	100.00	0.00	0.00
To confirm the re-appointment of Nexia SAB&T as auditors of the Company together with Johandre Engelbrecht as the individual designated auditor, for the ensuing financial year	100.00	0.00	0.00
<b>Ordinary resolution 1A:</b> Approval of the remuneration policy	100.00	0.00	0.00
<b>Ordinary resolution 1B:</b> Approval of the implementation report	100.00	0.00	0.00
<b>Ordinary Resolution 2:</b> Control of authorised but unissued ordinary shares	100.00	0.00	0.00
<b>Ordinary Resolution 3:</b> Approval to issue ordinary shares, and to sell treasury shares, for cash	100.00	0.00	0.00

<b>Special Resolution 2:</b> General approval to acquire shares	100.00	0.00	0.00
<b>Special Resolution 3:</b> Financial assistance for subscription of securities	100.00	0.00	0.00
<b>Special Resolution 4:</b> Loans or other financial assistance to directors	100.00	0.00	0.00
<b>Ordinary Resolution 4:</b> Signature of documents	100.00	0.00	0.00

<sup>1</sup>Based on 114 915 089 shares in issue at the date of the annual general meeting.

<sup>2</sup>Disclosed as a percentage of votable shares.

Johannesburg  
24 October 2024

**Sponsor**  
Merchantec Capital