

SYGNIA LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 2007/025416/06)
Share code on the JSE and A2X: SYG
ISIN: ZAE000208815
("Sygnia" or the "Company")

RESULTS OF GENERAL MEETING

Sygnia shareholders ("**Shareholders**") are referred to the circular distributed on Monday, 21 October 2024 and the Company's notice to convene the general meeting held on Tuesday, 19 November 2024 ("**General Meeting**"). At the General Meeting, Shareholders were requested to consider and if deemed fit, pass an ordinary resolution relating to the approval and adoption of a Deed of Amendment to amend the Sygnia Limited Employee Share Option Scheme "B" ("**Deed of Amendment**").

Shareholders are advised that the ordinary resolutions to adopt and implement the Deed of Amendment were passed by the requisite majority of votes of shareholders present in person or represented by proxy.

The following information is provided:

Total issued number of ordinary shares: 152 185 989
Number of ordinary shares represented at the General Meeting: 100 819 642
Percentage of ordinary shares represented at the General Meeting: 66%

Details of the voting results are set out below:

Resolution	Number of shares voted	Percentage of shares voted*	For**	Against**	Abstained*
Ordinary Resolution 1: Approval of the Deed of Amendment	99 769 035	65.56%	97.31%	2.69%	0.69%
Ordinary Resolution 2: Authority to take all such actions necessary to implement the Deed of Amendment	99 769 035	65.56%	97.31%	2.69%	0.69%

*Based on 152 185 989 shares in issue as at the date of the General Meeting

**Based on the total number of shares voted at the General Meeting

Cape Town
19 November 2024

Sponsor:
The Standard Bank of South Africa Limited