

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")
General Segment

RESULTS OF ANNUAL GENERAL MEETING

Sygnia shareholders are advised that all the ordinary and special resolutions in the Notice of the Annual General Meeting ("AGM") dated 4 December 2024 and tabled at the Company's AGM held on Tuesday, 28 January 2025, 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: 152 377 489
Number of ordinary shares represented at the AGM: 98 961 618
Percentage of ordinary shares represented at the AGM: 65%

Details of the voting results are set out below:

Resolution	Number of shares voted	Percentage of shares voted*	For**	Against**	Abstained*
Ordinary Resolution 1: Appointment of auditor of the Company	98 900 413	64.90%	100.00%	0.00%	0.04%
Ordinary Resolution 2.1: Re-election of the non-executive directors – Mr G Cavaleros	98 900 413	64.90%	100.00%	0.00%	0.04%
Ordinary Resolution 2.2: Re-election of the non-executive directors – Prof H Bhorat	98 900 413	64.90%	99.00%	1.00%	0.04%
Ordinary Resolution 3.1: Election of executive director appointed during the year – Mr R Ismail	98 900 413	64.90%	100.00%	0.00%	0.04%
Ordinary Resolution 4.1: Election of Audit and Risk Committee member - Mr G Cavaleros (Chairman)	98 900 413	64.90%	100.00%	0.00%	0.04%
Ordinary Resolution 4.2: Election of Audit and Risk Committee member – Mr J Boyd	98 900 413	64.90%	99.00%	1.00%	0.04%
Ordinary Resolution 4.3: Election of Audit and Risk Committee member – Mr A Jakoet	98 900 413	64.90%	100.00%	0.00%	0.04%
Ordinary Resolution 5: Authority to issue ordinary shares for cash	98 900 413	64.90%	98.74%	1.26%	0.04%

Ordinary Resolution 6: Control of authorised but unissued shares	98 901 413	64.91%	98.74%	1.26%	0.04%
Ordinary Resolution 7: Non-binding advisory vote on the Sygnia remuneration policy	98 901 413	64.91%	98.74%	1.26%	0.04%
Ordinary Resolution 8: Non-binding advisory vote on the Sygnia implementation report	98 901 413	64.91%	98.74%	1.26%	0.04%
Ordinary Resolution 9: Authority to directors and company secretary to implement special and ordinary resolutions	98 900 413	64.90%	100.00%	0.00%	0.04%
Special Resolution 1: Approval of remuneration of non-executive directors	98 901 413	64.91%	99.00%	1.00%	0.04%
Special Resolution 2: Authority to repurchase shares	98 910 340	64.91%	99.73%	0.27%	0.03%
Special Resolution 3: Approval to provide financial assistance to subsidiaries, related or inter-related companies, directors and/or prescribed officers	98 901 413	64.91%	99.00%	1.00%	0.04%
Special Resolution 4: Approval to provide financial assistance for the subscription or purchase of securities	98 901 413	64.91%	98.90%	1.10%	0.04%
Special Resolution 5: To replace the existing Memorandum of Incorporation in its entirety with a new Memorandum of Incorporation	98 900 292	64.90%	100.00%	0.00%	0.04%

*Based on 152 377 489 shares in issue as at the date of the AGM.

**Based on the total number of shares voted at the AGM.

Cape Town
28 January 2025

Sponsor:
The Standard Bank of South Africa Limited