

Zeda Limited
(Incorporated in the Republic of South Africa)
Registration number: 2022/493042/06
JSE share code: ZZD
ISIN: ZAE000315768
("Zeda" or the "Company")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that the voting results for the annual general meeting (the "AGM") of Zeda held virtually on Wednesday, 19 February 2025 were as follows:

Resolution	For** %	Against** %	Abstained*** %	Number of ordinary shares voted	As a percentage of ordinary shares in issue* %
Ordinary resolution 1: Re-election of directors					
Ordinary resolution 1.1: Re-election of Lwazi Bam as a director	99,99%	0,01%	0,01%	135 118 027	71,25%
Ordinary resolution 1.2: Re-election of Ngao Motsei as a director	100,00%	0,00%	0,01%	135 118 027	71,25%
Ordinary resolution 1.3: Election of Donald Wilson as a director	99,99%	0,01%	0,01%	135 118 027	71,25%
Ordinary resolution 2: Appointment of the members of the Audit Committee					
Ordinary resolution 2.1: Appointment of Xoliswa Kakana as a member of the Audit Committee	98,08%	1,92%	0,01%	135 118 027	71,25%
Ordinary resolution 2.2: Appointment of Yolanda Miya as a member of the Audit Committee	100,00%	0,00%	0,01%	135 118 027	71,25%
Ordinary resolution 2.3: Appointment Marna Roets as a member of the Audit Committee	99,99%	0,01%	0,01%	135 118 027	71,25%
Ordinary resolution 2.4: Election of Donald Wilson as a member of the Audit Committee	99,99%	0,01%	0,01%	135 118 027	71,25%
Ordinary resolution 3: Reappointment of the independent external auditor	100,00%	0,00%	0,01%	135 109 121	71,24%
Ordinary resolution 4: Approval of the remuneration policy and implementation report					

Ordinary resolution 4.1: Non-binding advisory vote on remuneration policy	92,10%	7,90%	0,01%	135 113 274	71,25%
Ordinary resolution 4.2: Non-binding advisory vote on remuneration implementation report	92,10%	7,90%	0,01%	135 113 274	71,25%
Ordinary resolution 5: General authority to place 5% of the unissued ordinary shares under the directors' control	86,40%	13,60%	0,01%	135 117 027	71,25%
Ordinary resolution 6: Signature of documents	100,00%	0,00%	0,01%	135 118 035	71,25%
Special resolution 1: Approval of non-executive directors' fees					
1.1 Chairman (all- inclusive fee)	87,39%	12,61%	0,01%	135 118 527	71,25%
1.2 Board members annual retainer	93,37%	6,63%	0,01%	135 113 766	71,25%
1.3 Chairman of the Audit Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.4 Members of the Audit Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.5 Chairman of the Information Technology and Risk Committee	87,41%	12,59%	0,01%	135 118 527	71,25%
1.6 Members of the Information Technology and Risk Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.7 Chairman of the Remuneration Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.8 Members of the Remuneration Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.9 Chairman of the Social, Ethics and Transformation Committee	93,39%	6,61%	0,01%	135 120 773	71,25%
1.10 Members of the Social, Ethics and Transformation Committee	93,39%	6,61%	0,01%	135 120 773	71,25%
1.11 Chairman of the Nomination Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.12 Members of the Nomination Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.13 Chairman of the Investment and Transactions Committee	87,41%	12,59%	0,01%	135 118 527	71,25%

1.14 Member of the Investment and Transactions Committee	93,39%	6,61%	0,01%	135 118 527	71,25%
1.15 Non-executive directors for their attendance at any ad hoc meetings	91,40%	8,60%	0,01%	135 118 527	71,25%
Special resolution 2: Authority to provide loans and other financial assistance to related and inter-related companies	99,55%	0,45%	0,01%	135 118 227	71,25%
Special resolution 3: General authority to acquire and/or repurchase ordinary shares	100,00%	0,00%	0,01%	135 118 227	71,25%

* Based on 189 641 787 ordinary shares in issue as at the date of the AGM.

** In relation to the total number of ordinary shares voted at the AGM.

*** In relation to the total number of ordinary shares in issue as at the date of the AGM.

19 February 2025

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited