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## RESULTS OF THE ANNUAL GENERAL MEETING

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Shareholders are hereby advised that at the annual general meeting of the Company held at 12:30 p.m. today, Thursday, 5 February 2026 at the Grande Roche Hotel, 1 Plantasie Street, Paarl, 7646 ("AGM"), all of the resolutions were passed by the requisite majority of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Re-appointment of Deloitte as the auditor	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 2: Confirmation of appointment of Ms NR Nkosi as director	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 3: Re-election of Dr EA Messina as director	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 4: Re-election of Mr GM Steyn as director	81.44%	18.56%	29 441 236	39.61%	0.05%

Ordinary resolution number 5: Re-election of Ms B Mathews as director	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 6: Re-appointment of Mr CA Otto as a member of the Audit and Risk committee	82.21%	17.79%	29 441 236	39.61%	0.05%
Ordinary resolution number 7: Re-appointment of Mrs D du Toit as a member of the Audit and Risk committee	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 8: Re-appointment of Ms B Mathews as a member of the Audit and Risk committee	99.87%	0.13%	29 441 236	39.61%	0.05%
Ordinary resolution number 9: Re-appointment of Mr JH le Roux as a member of the Audit and Risk committee	99.32%	0.68%	29 441 236	39.61%	0.05%
Ordinary resolution number 10: Appointment of Ms NR Nkosi as a member of the Social and Ethics committee	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 11: Re-appointment of Dr EA Messina as a member of the Social and Ethics committee	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 12: Re-appointment of Ms B Mathews as a member of the Social and Ethics committee	100%	0.00%	29 441 236	39.61%	0.05%

Ordinary resolution number 13: Re-appointment of Mrs Sulaiman-Bray as a member of the Social and Ethics committee	100%	0.00%	29 441 236	39.61%	0.05%
Ordinary resolution number 14: Non-binding endorsement of KAL Group's remuneration policy	94.47%	5.53%	29 440 896	39.61%	0.05%
Ordinary resolution number 15: Non-binding endorsement of KAL Group's implementation report on the remuneration policy	99.98%	0.02%	29 440 896	39.61%	0.05%
Ordinary resolution number 16: General authority to issue ordinary shares for cash	84.43%	15.57%	28 899 527	38.89%	0.78%
Special resolution number 1: Approval of non-executive directors' remuneration	99.60%	0.40%	29 441 236	39.61%	0.05%
Special resolution number 2: Share repurchases by the Company and its subsidiaries	99.98%	0.02%	29 444 180	39.62%	0.05%
Special resolution number 3: Inter-company financial assistance	100%	0.00%	29 441 236	39.61%	0.05%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the Company or a related or inter-related company	99.99%	0.01%	29 441 976	39.62%	0.05%

**Note:**

\*Total number of shares in issue as at the date of the AGM was 74 319 837, of which 3 708 514 were treasury shares.

Paarl  
5 February 2026

Sponsor  
PSG Capital

