

**KAL GROUP LIMITED**

(Incorporated in the Republic of South Africa)

(Registration number: 2011/113185/06)

Share code: KAL

ISIN: ZAE000244711

("KAL Group" or the "Company")




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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:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
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



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