

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the virtual annual general meeting of the Company held at 14:00 today, Monday, 29 August 2022 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: Retirement re-election and confirmation of appointment of directors:					
1.1: Election of director appointed during the year: Mr J R Nicolella	100%	0%	57 371 907	89.48%	0%
1.2: Re-election of director: Mr Y Shaik	100%	0%	57 371 907	89.48%	0%
Ordinary resolution number 2: Re-appointment of auditor: PricewaterhouseCoopers and Mr Hugo Zeelie, as designated auditor.	100%	0%	57 371 907	89.48%	0%
Ordinary resolution number 3: Directors' authority to implement Company resolutions	100%	0%	57 371 907	89.48%	0%
Special resolution number 1: Shareholders' general authorization of financial assistance	100%	0%	57 371 907	89.48%	0%
Special resolution number 2: Directors' remuneration	100%	0%	57 371 907	89.48%	0%