

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the virtual annual general meeting of the Company held at 09:00 today, Friday, 1 September 2023 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: Retirement re-election and confirmation of appointment of directors:					
1.1: Election of director appointed during the year: Mr JA Copelyn	100%	0%	57 485 999	89.66%	0%
1.2: Re-election of director: Mr AF Pereira	100%	0%	57 485 999	89.66%	0%
Ordinary resolution number 2: Re-appointment of auditor: Mazars	100%	0%	57 485 999	89.66%	0%
Ordinary resolution number 3: Directors' authority to implement Company resolutions	100%	0%	57 485 999	89.66%	0%
Special resolution number 1: Directors' remuneration	100%	0%	57 485 999	89.66%	0%

Cape Town  
1 September 2023