LA CONCORDE HOLDINGS LIMITED
(Incorporated in the Republic of South Africa)
(Registration number: 2009/012871/06)
("LAC" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the virtual annual general meeting of the Company held at 09:30 Thursday, 28 August 2025
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: Re-election of director retiring by rotation: Mr JA Copelyn	100%	0%	57 877 176	90.27%	0%
1.2: Re-election of director retiring by rotation: Mr AF Pereira	100%	0%	57 877 176	90.27%	0%
Ordinary resolution number 2: Re-appointment of auditor: Forvis Mazars	100%	0%	57 877 176	90.27%	0%
Ordinary resolution number 3: Directors' authority to implement Company resolutions	100%	0%	57 877 176	90.27%	0%
Special resolution number 1: Directors' remuneration	100%	0%	57 877 176	90.27%	0%
Special resolution number 2: General authority providing financial assistance in terms of sections 44 and 45 of the Companies Act.	100%	0%	57 877 176	90.27%	0%

Cape Town
28 August 2025