



Transaction Capital Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 2002/031730/06  
JSE share code: TCP  
ISIN: ZAE000167391  
("Transaction Capital" or the "Company")

TransCapital Investments Limited  
(Incorporated in the Republic of South Africa)  
(Registration No. 2016/130129/06)  
Bond Company code: TCII

## RESULTS OF THE GENERAL MEETING OF SHAREHOLDERS

Shareholders of Transaction Capital are referred to the circular incorporating a notice of general meeting distributed on Tuesday, 15 December 2020 ("Circular"). At the general meeting of shareholders held on Thursday, 14 January 2021 ("General Meeting") both the resolutions tabled were passed by the requisite majority of votes cast by shareholders present in person or represented by proxy.

As at Friday 8 January 2021 ("Voting Record Date"), Transaction Capital had 661 867 770 ordinary shares in issue. In terms of the JSE Limited Listings Requirements and as set out in the Circular, shares held by Royal Bafokeng Resources Holdings Proprietary Limited ("RBH") are excluded from the number of votable shares. The number of shares held by RBH and therefore not eligible to vote is 12 000 000 shares (which represents 1.81% of shares in issue). Consequently, the number of shares eligible to vote as at the Voting Record Date was 649 867 770 shares.

The total number of shares represented in person or by proxy at the General Meeting was 526 259 046 shares, of which 524 854 117 exercised their votes.

The details of the results of the General Meeting are as follows:

RESOLUTIONS AS SET OUT IN THE NOTICE OF GENERAL MEETING	VOTES CAST DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL NUMBER OF SHARES VOTED AT THE MEETING		NUMBER OF SHARES VOTED	SHARES VOTED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*	SHARES ABSTAINED DISCLOSED AS A PERCENTAGE IN RELATION TO THE TOTAL ISSUED SHARES*
	FOR	AGAINST			
<b>Ordinary Resolution Number 1</b> Specific authority to issue shares for cash	81.33%	18.67%	524 854 117	79.30%	0.21%
<b>Ordinary Resolution Number 2</b> General authorisation	81.33%	18.67%	524 854 117	79.30%	0.21%

\* Total issued shares is 661 867 770

Hyde Park  
14 January 2021

Enquiries:  
Phillipe Welthagen - Investor Relations  
Telephone: +27 (0) 84 512 5393

Sponsor:  
Rand Merchant Bank (A division of FirstRand Bank Limited)