

Sephaku Holdings Limited  
(Incorporated in the Republic of South Africa)  
(Registration number: 2005/003306/06)  
Share code: SEP  
ISIN: ZAE000138459  
("SepHold" or "the Company")



### Results of the Annual General Meeting

Shareholders are advised that at the Annual General Meeting of SepHold shareholders ("AGM") which was held on Thursday, 11 September 2025, all the ordinary and special resolutions proposed, were approved by the requisite majority of votes.

- The Company's total issued share capital as at the Voting Record Date, being Friday, 5 September 2025 was 254,486,436 ordinary shares.
- The total number of SepHold ordinary shares that could have voted at the AGM was 231,786,436 (254,486,436 ordinary shares less 22,700,000 treasury shares).
- The total number of the Company's shares present/represented (including proxies) at the AGM was 113,814,110.
- The total percentage of the Company's shares present/represented (including proxies) at the AGM in relation to the total issued share capital of the Company was 44.72%, and in relation to the total votable shares was 49.10%.

The voting results are set out hereunder:

Resolutions	Shares voted		Votes Abstained	Votes for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
<b>Ordinary resolution number 1</b> Appointment of PricewaterhouseCoopers Inc. as independent external auditors	113,520,309	48.97	0.13	99.99	0.01
<b>Ordinary resolution number 2.1</b> Appointment of Ms. Martie Janse van Rensburg as an independent director	113,520,309	48.97	0.13	99.99	0.01
<b>Ordinary resolution number 2.2</b> Re-election of Mr. Brent Williams as a non-executive director	113,520,309	48.97	0.13	99.83	0.17
<b>Ordinary resolution number 2.3</b> Re-election of Mr. Moses Ngoasheng as a non-executive director	113,520,309	48.97	0.13	99.83	0.17
<b>Ordinary resolution number 3.1</b> Re-election of Ms. Martie Janse van Rensburg as a member and chairperson of the Audit and Risk Committee	113,520,309	48.97	0.13	99.99	0.01
<b>Ordinary resolution number 3.2</b> Re-election of Mr. Brent Williams as a member of the Audit and Risk Committee	113,520,309	48.97	0.13	99.77	0.23
<b>Ordinary resolution number 3.3</b> Re-election of Ms. Mabatho Sedikela as a member of the Audit and Risk Committee	113,520,309	48.97	0.13	99.99	0.01
<b>Ordinary resolution number 4.1</b> Re-election of Mr. Lelau Mohuba as a member and chairperson of the Social and Ethics Committee	113,520,309	48.97	0.13	99.99	0.01

Resolutions	Shares voted		Votes Abstained	Votes for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
<b>Ordinary resolution number 4.2</b> Re-election of Mr. Brent Williams as a member of the Social and Ethics Committee	113,520,309	48.97	0.13	99.83	0.17
<b>Ordinary resolution number 4.3</b> Re-election of Mr. Kenneth Capes as a member of the Social and Ethics Committee	113,520,309	48.97	0.13	99.99	0.01
<b>Ordinary resolution number 5.1</b> Non-binding advisory vote on the SepHold remuneration policy	113,520,309	48.97	0.13	99.83	0.17
<b>Ordinary resolution number 5.2</b> Non-binding advisory vote on the SepHold remuneration implementation report	113,520,309	48.97	0.13	99.83	0.17
<b>Ordinary resolution number 6</b> Directors' authorising resolution (Signature of documents)	113,520,309	48.97	0.13	99.99	0.01
<b>Ordinary resolution number 7</b> Control of authorised but unissued ordinary shares	113,520,309	48.97	0.13	93.13	6.87
<b>Ordinary resolution number 8</b> General authority to issue shares for cash	113,520,309	48.97	0.13	93.19	6.81
<b>Special resolution number 1</b> Approval of the remuneration of non-executive directors	113,520,309	48.97	0.13	99.83	0.17
<b>Special resolution number 2</b> General authority regarding the provision of financial assistance as contemplated in section 44 of the Companies Act for any beneficiary participating in any SepHold group incentive scheme	113,520,309	48.97	0.13	96.33	3.67
<b>Special resolution number 3</b> General authority regarding the provision of financial assistance as contemplated in section 45 of the Companies Act for future related or inter-related companies and corporations	113,520,309	48.97	0.13	99.99	0.01

**Notes:**

1. As a percentage to the total number of votable ordinary shares in issue, being 231,786,436.
2. As a percentage of shares voted.

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11 September 2025

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**Sponsor to Sephaku Holdings:** Questco Corporate Advisory Proprietary Limited

**About Sephaku Holdings Limited**

Sephaku Holdings Limited is a building and construction materials company with a portfolio of investments in the cement and mixed concrete sectors in South Africa. The Company's core investments are a 36% stake in Dangote Cement South Africa (Pty) Ltd and 100% in Métier Mixed Concrete (Pty) Ltd. SepHold's strategy is to generate income and realise value for shareholders through the production of cement and ready mixed concrete in Southern Africa. [www.sephakuholdings.com](http://www.sephakuholdings.com).