

## RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Tuesday, 27 July 2021 (in terms of the notice of annual general meeting published on 21 June 2021), all of the resolutions tabled thereat, including ordinary resolution numbers 7 and 8 which were modified as detailed in the SENS announcement published on 16 July 2021 were passed by the requisite majority of Equites shareholders.

Details of the results of voting at the annual general meeting are as below:

- total number of Equites shares in issue as at the date of the annual general meeting: 709 696 393.
- total number of Equites shares that were present/represented at the annual general meeting: 521 884 791, being 73.54% of the total number of Equites shares that could have been voted at the annual general meeting.

### Special resolution number 1: Non-executive director remuneration

Shares voted*	For	Against	Abstentions <sup>^</sup>
520 673 314, being 73.37%	489 547 511, being 94.02%	31 125 803, being 5.98%	1 211 477, being 0.17%

### Special resolution number 2: General approval to repurchase shares

Shares voted*	For	Against	Abstentions <sup>^</sup>
521 109 572, being 73.43%	480 227 169, being 92.15%	40 882 403, being 7.85%	775 219, being 0.11%

### Special resolution number 3: Financial assistance in terms of section 45 of the Companies Act to related and inter-related parties

Shares voted*	For	Against	Abstentions <sup>^</sup>
521 109 269, being 73.43%	502 858 431, being 96.50%	18 250 838, being 3.50%	775 522, being 0.11%

### Special resolution number 4: Financial assistance in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions <sup>^</sup>
521 109 269, being 73.43%	520 463 542, being 99.88%	645 727, being 0.12%	775 522, being 0.11%

### Ordinary resolution number 1: Adoption of annual financial statements

Shares voted*	For	Against	Abstentions <sup>^</sup>
520 766 736, being 73.38%	520 764 214, being 100.00%	2 522, being 0.00%	1 118 055, being 0.16%

### Ordinary resolution number 2: Re-appointment of auditors

Shares voted*	For	Against	Abstentions <sup>^</sup>
516 322 544, being 72.75%	516 320 022, being 100.00%	2 522, being 0.00%	5 562 247, being 0.78%

### Ordinary resolution number 3: Re-election of R Benjamin-Swales as director

Shares voted*	For	Against	Abstentions <sup>^</sup>
520 467 027, being 73.34%	520 464 505, being 100.00%	2 522, being 0.00%	1 417 764, being 0.20%

Ordinary resolution number 4: Appointment of AD Murray as director

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	521 107 050, being 100.00%	2 522, being 0.00%	775 219, being 0.11%

Ordinary resolution number 5.1: Re-election of R Benjamin-Swales as chair and member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	520 594 537, being 99.90%	515 035, being 0.10%	775 219, being 0.11%

Ordinary resolution number 5.2: Re-election of MA Brey as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	466 006 000, being 89.43%	55 103 572, being 10.57%	775 219, being 0.11%

Ordinary resolution number 5.3: Re-election of K Ntuli as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	521 106 747, being 100.00%	2 825, being 0.00%	775 219, being 0.11%

Ordinary resolution number 5.4: Election of AD Murray as a member of the audit and risk committee

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	521 106 747, being 100.00%	2 825, being 0.00%	775 219, being 0.11%

Ordinary resolution number 6: The report of the Social, Ethics and Transformation Committee

Shares voted*	For	Against	Abstentions^
520 766 736, being 73.38%	520 764 214, being 100.00%	2 522, being 0.00%	1 118 055, being 0.16%

Ordinary resolution number 7: Unissued shares under control of directors

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	498 864 272, being 95.73%	775 219, being 0.11%	775 219, being 0.11%

Ordinary resolution number 8: General authority to issue shares for cash

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	489 323 834, being 93.90%	31 785 738, being 6.10%	775 219, being 0.11%

Ordinary resolution number 9: Specific authority to issue shares pursuant to a reinvestment option

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	511 188 625, being 98.10%	9 920 947, being 1.90%	775 219, being 0.11%

Ordinary resolution number 10: Implementation of resolutions

Shares voted*	For	Against	Abstentions^
521 109 572, being 73.43%	521 107 050, being 100.00%	2 522, being 0.00%	775 219, being 0.11%

Non-binding resolution 1: Endorsement of Remuneration Policy

Shares voted*	For	Against	Abstentions^
520 669 814, being 73.37%	497 863 892, being 95.62%	22 805 922, being 4.38%	1 214 977, being 0.17%

Non-binding resolution 2: Endorsement of Remuneration Implementation Report

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Shares voted*	For	Against	Abstentions^
520 669 814, being 73.37%	507 139 772, being 97.40%	13 530 042, being 2.60%	1 214 977, being 0.17%

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\* shares voted in relation to total shares in issue (excluding abstentions)

^ in relation to total shares in issue (excluding treasury shares)

27 July 2021

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Sponsor

The logo for Java Capital, featuring the word "JAVA" in a bold, dark blue font and "CAPITAL" in a lighter blue, sans-serif font. A thin blue line underlines the "A" in "JAVA".