

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 Monday, 18 September 2023, 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, 8 September 2023 was 254,486,436 ordinary shares.
- The total number of the Company's shares present/represented (including proxies) at the AGM was 125,460,890.
- 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 49.30%.

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> Re-appointment of BDO South Africa Inc as independent external auditors	125,037,242	49.13%	0.17%	99.99%	0.01%
<b>Ordinary resolution number 2.1</b> Re-election of Mr. Lelau Mohuba as a non-executive director	125,037,242	49.13%	0.17%	99.99%	0.01%
<b>Ordinary resolution number 2.2</b> Re-election of Mr. Moss Ngoasheng as a non-executive director	125,037,242	49.13%	0.17%	99.99%	0.01%
<b>Ordinary resolution number 2.3</b> Re-election of Mr Brent Williams as an independent non-executive director	125,037,242	49.13%	0.17%	99.99%	0.01%
<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	125,037,242	49.13%	0.17%	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	125,037,242	49.13%	0.17%	99.99%	0.01%
<b>Ordinary resolution number 3.3</b> Re-election of Ms Bukelwa Bulu as a member of the Audit and Risk Committee	125,037,242	49.13%	0.17%	99.99%	0.01%
<b>Ordinary resolution number 4.1</b> Non-binding advisory vote on the SepHold remuneration policy	125,037,242	49.13%	0.26%	99.01%	0.99%
<b>Ordinary resolution number 4.2</b> Non-binding advisory vote on the SepHold remuneration implementation report	125,037,242	49.13%	0.26%	99.01%	0.99%
<b>Ordinary resolution number 5</b> Directors' authorising resolution (Signature of documents)	125,037,242	49.13%	0.17%	99.01%	0.99%
<b>Ordinary resolution number 6</b> Control of authorised but unissued ordinary shares	125,037,242	49.13%	0.17%	96.70%	3.30%

Resolutions	Shares voted		Votes Abstained	Votes for	Votes against
	Number	(1)	(1)	(2)	(2)
<b>Ordinary resolution number 7</b> General authority to issue shares for cash	125,037,242	49.13%	0.17%	98.94%	1.06%
<b>Special resolution number 1</b> General authority for the Company to repurchase its own securities	125,037,242	49.13%	0.17%	99.99%	0.01%
<b>Special resolution number 2</b> Approval of the remuneration of non-executive directors	125,037,242	49.13%	0.26%	99.01%	0.99%
<b>Special resolution number 3</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	125,037,242	49.13%	0.17%	99.01%	0.99%
<b>Special resolution number 4</b> General authority regarding the provision of financial assistance as contemplated in section 45 of the Companies Act for present or future subsidiaries	125,037,242	49.13%	0.17%	99.01%	0.99%

**Notes:**

1. As a percentage of total shares in issue.
2. As a percentage of shares voted.

Centurion

18 September 2023

**Enquiries contact:**

Neil Crafford-Lazarus  
Financial Director  
[info@sephold.co.za](mailto:info@sephold.co.za)  
012 684 6300

**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).*