

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, 12 September 2024, 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, 6 September 2024 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 127,994,430.
- 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 50.29%, and in relation to the total votable shares was 55.22%.

The voting results are set out hereunder:

Resolutions	Shares voted		Votes Abstained	Votes for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
Ordinary resolution number 1 Appointment of PricewaterhouseCoopers Inc. as independent external auditors	127,586,646	50.13	0.158	100.00	0.00
Ordinary resolution number 2.1 Appointment of Ms. Mabatho Sedikela as an independent director	127,581,646	50.13	0.158	99.996	0.004
Ordinary resolution number 2.2 Re-election of Mr. Brent Williams as a non-executive director	127,586,646	50.13	0.158	100.00	0.00
Ordinary resolution number 2.3 Re-election of Mr. Moss Ngoasheng as a non-executive director	127,581,646	50.13	0.158	99.996	0.004
Ordinary resolution number 3.1 Re-election of Ms. Martie Janse van Rensburg as a member and chairperson of the Audit and Risk Committee	127,586,646	50.13	0.158	100.00	0.00
Ordinary resolution number 3.2 Re-election of Mr. Brent Williams as a member of the Audit and Risk Committee	127,206,646	49.98	0.158	99.702	0.298
Ordinary resolution number 3.3 Re-election of Ms. Mabatho Sedikela as a member of the Audit and Risk Committee	127,581,646	50.13	0.158	99.996	0.004
Ordinary resolution number 4.1 Non-binding advisory vote on the SepHold remuneration policy	109,789,839	43.14	0.158	86.051	13.949
Ordinary resolution number 4.2 Non-binding advisory vote on the SepHold remuneration implementation report	109,789,839	43.14	0.158	86.051	13.949

Resolutions	Shares voted		Votes Abstained	Votes for	Votes against
	Number	% (1)	% (1)	% (2)	% (2)
Ordinary resolution number 5 Directors' authorising resolution (Signature of documents)	127,586,646	50.13	0.158	100.00	0.00
Ordinary resolution number 6 Control of authorised but unissued ordinary shares	109,756,539	43.13	0.158	86.025	13.975
Ordinary resolution number 7 General authority to issue shares for cash	120,882,466	47.50	0.158	94.745	5.255
Special resolution number 1 General authority for the Company or any subsidiary of the group to repurchase its securities	127,581,646	50.13	0.158	99.996	0.004
Special resolution number 2 Approval of the remuneration of non-executive directors	127,556,861	50.12	0.158	99.977	0.023
Special resolution number 3 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	127,581,646	50.13	0.158	99.996	0.004
Special resolution number 4 General authority regarding the provision of financial assistance as contemplated in section 45 of the Companies Act for present or future subsidiaries	127,586,646	50.13	0.158	100.00	0.00

Notes:

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

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12 September 2024

Enquiries contact:

Neil Crafford-Lazarus
Financial Director
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.