

RESULTS OF THE SPECIAL RESOLUTIONS PASSED BY SHAREHOLDERS OF THE COMPANY IN TERMS OF SECTION 60 OF THE COMPANIES ACT NO. 71 OF 2008, AS AMENDED ("the Companies Act")

Shareholders are referred to the Notice of Special Resolution circulated to shareholders on 13 October 2021, regarding the submission of a special and ordinary resolution ("**Resolutions**") for consideration by written consent of shareholders, in terms of section 60 of the Companies Act, authorising the board of directors of Extract, to issue the 1 000 A and 1 000 B Preference Shares (collectively the "**Preference Shares**"), in the authorised but unissued preference share capital of Extract.

Shareholders are advised that the Resolutions were approved and adopted by the Company in terms of section 60(2) of the Companies Act.

The number of shares voted in person or by proxy was 14 494 030, representing 91.48% of the total issued share capital of Extract shares. The results are as follows:

ORDINARY RESOLUTION NO.1: SIGNATURE OF DOCUMENTS

	No. of Shares Exercised	%
Votes in favour	19 465 827	99.86
Votes against	28 203	0.14
Abstentions	1 816 120	9.32

SPECIAL RESOLUTION NO. 1: APPROVAL TO ISSUE PREFERENCE SHARES

	No. of Shares Exercised	%
Votes in favour	19 465 827	99.86
Votes against	28 203	0.14
Abstentions	1 816 120	9.32

It is confirmed that this statement of results was published on the Company's website before 23 November 2021, being the record date in accordance with section 60(4) of the Companies Act.

By order of the Board
Extract Group Limited



Andrew Hannington
 Chief Financial Officer
www.extract.co.za