

RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Extract Group shareholders (“AGM”) which was held on Tuesday, 01 August 2023, all the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes.

- The Company’s total issued share capital as at the Voting Record Date, being Friday, 21 July 2023 was 21 310 150 ordinary shares;
- The total number of the Company’s shares present/represented (including proxies) at the AGM was 20 557 160 ordinary shares;
- 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 96,47%.

The results of the Annual General Meeting for Extract Group are as follows:

SPECIAL RESOLUTION NUMBER 1: LOANS OR OTHER FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

SPECIAL RESOLUTION NUMBER 2: FINANCIAL ASSISTANCE FOR THE SUBSCRIPTION OF SECURITIES IN TERMS OF SECTION 44 OF THE COMPANIES ACT

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

SPECIAL RESOLUTION NUMBER 3: GENERAL APPROVAL TO ACQUIRE ORDINARY SHARES

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

SPECIAL RESOLUTION NUMBER 4: APPROVAL OF NON-EXECUTIVE DIRECTOR REMUNERATION

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 1: ADOPTION OF THE ANNUAL FINANCIAL STATEMENTS

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 2: RE-APPOINTMENT OF EXTERNAL AUDITORS

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 3: RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 4: ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 5.1: APPOINTMENT OF MR NOAH NOOKALU GUNGIA NAIDOO AS MEMBER OF THE AUDIT AND RISK COMMITTEE

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 5.2: APPOINTMENT OF MR DENNIS THABE AS MEMBER OF THE AUDIT AND RISK COMMITTEE

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 5.3: MS DINEO MAITHUFI AS MEMBER AND CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 6: CONTROL OF AUTHORISED BUT UNISSUED ORDINARY SHARES

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 7: GENERAL AUTHORITY TO ISSUE SHARES FOR CASH

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%

ORDINARY RESOLUTION NUMBER 8: SIGNATURE OF DOCUMENTS

	No. of Shares Exercised	%
Votes in favour	20 557 160	100%
Votes against	0	0%
Abstentions	0	0%