

DENEB INVESTMENTS LIMITED

Registration number: 2013/091290/06

(Incorporated in the Republic of South Africa)

JSE share code: DNB

ISIN: ZAE000197398

("the Company")

**RESULTS OF THE ANNUAL GENERAL MEETING**

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 today, Wednesday, 13 October 2021 at the offices of Hosken Consolidated Investments Limited, Suite 801, 76 Regent Road, Sea Point and by electronic communication ("**AGM**"), all of the resolutions were passed by the requisite majorities of the Company's shareholders.

Details of the results of the voting at the AGM are as follows:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: Re-election of director:					
1.1: Mr J A Copelyn	100%	0.00%	379,688,939	87,15%	0,00%
1.2: Mr T G Govender	100%	0.00%	379,688,939	87,15%	0,00%
Ordinary resolution number 2: Re-appointment of auditor: PricewaterhouseCoopers Inc	100%	0.00%	379,688,939	87,15%	0,00%
Ordinary resolution number 3: Re-appointment of audit committee members					

3.1: Mr M H Ahmed	100%	0.00%	379,688,939	87,15%	0,00%
3.2: Ms N B Jappie	100%	0.00%	379,688,939	87,15%	0,00%
3.3: Ms K F Mahloma	99.96%	0.04%	379,688,939	87,15%	0,00%
Ordinary resolution number 4: General authority over authorised but unissued shares	99.81%	0.19%	379,688,939	87,15%	0,00%
Ordinary resolution number 5: Directors' authority to implement company resolutions	100%	0.00%	379,688,939	87,15%	0,00%
Non-binding advisory vote number 1: Non- binding advisory endorsement of remuneration policy	99.81%	0.19%	379,688,939	87,15%	0,00%
Non-binding advisory vote number 2: Non- binding advisory endorsement of remuneration implementation report	99.81%	0.19%	379,688,939	87,15%	0,00%
Special resolution number 1: General authority to issue shares, options and convertible securities for cash	99.81%	0.19%	379,688,939	87,15%	0,00%
Special resolution number 2: Approval of annual fees to be paid to non- executive directors	100%	0.00%	379,688,939	87,15%	0,00%
Special resolution number 3:	100%	0.00%	379,688,939	87,15%	0,00%

General authority to repurchase company shares					
Special resolution number 4: Shareholders' general authorisation of financial assistance	100%	0.00%	379,688,939	87,15%	0,00%

* The total number of shares in issue at the date of the AGM was 435 672 941.

Cape Town
13 October 2021

Sponsor
PSG Capital



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