

**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 entirely by electronic communication at 10:00 a.m. today, Monday, 29 August 2022 ("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:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1: Re-election of director:					
1.1: Mr M H Ahmed	100%	0.00%	382,090,295	87,56%	0.00%
1.2: Ms N B Jappie	100%	0.00%	382,090,295	87,56%	0.00%
1.3: Ms K F Mahloma	100%	0.00%	382,090,295	87,56%	0.00%
Ordinary resolution number 2: Re-appointment of auditor: PricewaterhouseCoopers Inc	100%	0.00%	382,090,295	87,56%	0.00%
Ordinary resolution number 3:					

Re-appointment of audit committee members					
3.1: Mr M H Ahmed	100%	0.00%	382,090,295	87,56%	0.00%
3.2: Ms N B Jappie	100%	0.00%	382,090,295	87,56%	0.00%
3.3: Ms K F Mahloma	100%	0.00%	382,090,295	87,56%	0.00%
Ordinary resolution number 4: General authority over authorised but unissued shares	99,80%	0,20%	382,090,295	87,56%	0.00%
Ordinary resolution number 5: Directors' authority to implement company resolutions	100%	0.00%	382,090,295	87,56%	0.00%
Non-binding advisory vote number 1: Non-binding advisory endorsement of remuneration policy	99,80%	0,20%	382,090,295	87,56%	0.00%
Non-binding advisory vote number 2: Non-binding advisory endorsement of remuneration implementation report	99,80%	0,20%	382,090,295	87,56%	0.00%
Special resolution number 1: General authority to issue shares, options and convertible securities for cash	99,80%	0,20%	382,090,295	87,56%	0.00%
Special resolution number 2: Approval of annual fees to be paid to non-executive directors	99,80%	0,20%	382,090,295	87,56%	0.00%

Special resolution number 3: General authority to repurchase company shares	100%	0.00%	382,090,295	87,56%	0.00%
Special resolution number 4: Shareholders' general authorisation of financial assistance	100%	0.00%	382,090,295	87,56%	0.00%

\* The total number of shares in issue at the date of the AGM was 436,380,272, and taking into account shares repurchased in the market and that are in the process of being delisted.

Cape Town  
29 August 2022

Sponsor  
PSG Capital



PSG CAPITAL