

**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 the offices of the Company, Deneb Investments Limited, 5<sup>th</sup> Floor Deneb House, 368 Main Road, Observatory, Cape Town, 7925, at 14:00 on Monday, 25 August 2025 ("**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 J A Copelyn	100,00%	0,00%	387,039,637	87,24%	0,01%
1.2: Ms K F Mahloma	100,00%	0,00%	387,039,637	87,24%	0,01%
1.3: Mr Y Shaik	100,00%	0,00%	387,039,637	87,24%	0,01%
Ordinary resolution number 2: Re-appointment of BDO as the auditor	100,00%	0,00%	387,039,637	87,24%	0,01%
Ordinary resolution number 3: Re-appointment of audit committee members					
3.1: Mr M H Ahmed	100,00%	0,00%	387,039,637	87,24%	0,01%

3.2: Ms N B Jappie	100,00%	0,00%	387,039,637	87,24%	0,01%
3.3: Ms K F Mahloma	100,00%	0,00%	387,039,637	87,24%	0,01%
Ordinary resolution number 4: Re-appointment of social and ethics committee members					
4.1 Mr M H Ahmed	100,00%	0,00%	387,039,637	87,24%	0,01%
4.2 Ms N B Jappie	100,00%	0,00%	387,039,637	87,24%	0,01%
4.3 Ms K F Mahloma	100,00%	0,00%	387,039,637	87,24%	0,01%
4.4 Mr G D T Wege	100,00%	0,00%	387,039,637	87,24%	0,01%
Ordinary resolution number 5: General authority over authorised but unissued shares	99,80%	0,20%	387,039,637	87,24%	0,01%
Ordinary resolution number 6: Directors' authority to implement company resolutions	100,00%	0,00%	387,039,637	87,24%	0,01%
Non-binding advisory vote number 1: Non- binding advisory endorsement of remuneration policy	100,00%	0,00%	387,039,637	87,24%	0,01%
Non-binding advisory vote number 2: Non- binding advisory endorsement of remuneration implementation report	100,00%	0,00%	387,039,637	87,24%	0,01%
Special resolution number 1:	99,80%	0,20%	387,039,637	87,24%	0,01%

General authority to issue shares, options and convertible securities for cash					
Special resolution number 2: Approval of annual fees to be paid to non-executive directors	100,00%	0,00%	387,039,637	87,24%	0,01%
Special resolution number 3: General authority to repurchase company shares	99,99%	0,01%	387,064,027	87,24%	0,00%
Special resolution number 4: Shareholders' general authorisation of financial assistance	100,00%	0,00%	387,039,637	87,24%	0,01%

\* The total number of shares in issue at the date of the AGM was 443 667 372, of which nil were treasury shares, and taking into account shares repurchased in the market and that are in the process of being delisted.

Cape Town  
26 August 2025

Sponsor  
PSG Capital



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