

SAB Zenzele Kabili Holdings (RF) Limited  
(Incorporated in the Republic of South Africa)  
Registration number: 2019/616052/06  
JSE Share Code: SZK  
ISIN: ZAE000284196  
("SABZK" or the "Company")

## RESULTS OF THE 1<sup>st</sup> ANNUAL GENERAL MEETING OF SABZK HELD ON 10 MAY 2022

Shareholders of SABZK are advised that at the 1<sup>st</sup> Annual General Meeting ("AGM") held on Tuesday, 10 May 2022 at 09:00 (South African time), all the ordinary and special resolutions, as set out in the notice of AGM dated 31 March 2022, were presented to the shareholders entitled to vote being present in person/virtually and/or represented by proxy as at Friday, 29 April 2022, being the Voting Record Date:

- The total number of SABZK ordinary shares present and represented, including proxies, at the meeting was 23 713 531 or 58% of SABZK's issued ordinary share capital.

The SABZK ordinary share voting results were as follows:

ORDINARY SHARES	TOTAL SHARES VOTED				SHARES ABSTAINED
	FOR (%)	AGAINST (%)	NUMBER	%*	%*
RESOLUTIONS					
<b>Ordinary resolutions</b>					
Ordinary resolution number 1.1 Re-election of Ernest Kwinda as a director	23 567 555 (99.82%)	43 010 (0.18%)	23 610 565	58.23%	102 966 (0.25%)
Ordinary resolution number 1.2 Re-election of Itumeleng Dlamini as a director	23 537 013 (99.68%)	75 382 (0.32%)	23 612 395	58.23%	101 136 (0.25%)
Ordinary resolution number 1.3 Confirmation of appointment of Duncan Pask as a director	23 538 078 (99.77%)	54 969 (0.23%)	23 593 047	58.18%	120 484 (0.30%)
Ordinary resolution number 2.1 Election of Ernest Kwinda as a member of the audit committee	23 559 330 (99.77%)	54 700 (0.23%)	23 614 030	58.23%	99 501 (0.25%)
Ordinary resolution number 2.2 Election of Moss Ngoasheng as a member of the audit committee	23 551 017 (99.75%)	59 280 (0.25%)	23 610 297	58.23%	103 234 (0.25%)
Ordinary resolution number 2.3 Election of Itumeleng Dlamini a as a member of the audit committee	23 543 196 (99.80%)	48 179 (0.20%)	23 591 375	58.18%	122 156 (0.30%)
Ordinary resolution number 3 Re-appointment of PricewaterhouseCoopers Inc. as independent auditors	23 561 536 (99.82%)	42 863 (0.18%)	23 604 399	58.21%	109 132 (0.27%)

<b>ORDINARY SHARES</b>	<b>TOTAL SHARES VOTED</b>				<b>SHARES ABSTAINED</b>
<b>RESOLUTIONS</b>	<b>FOR (%)</b>	<b>AGAINST (%)</b>	<b>NUMBER</b>	<b>%*</b>	<b>%*</b>
Special resolution number 1 Remuneration payable to directors	23 504 886 (99.72%)	65 946 (0.28%)	23 570 832	58.13%	142 699 (0.35%)

\*Expressed as a percentage of 40 550 001 SABZK ordinary shares in issue as at the Voting Record Date.

Johannesburg  
10 May 2022

JSE sponsor  
Tamela Holdings Proprietary Limited