

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 2nd ANNUAL GENERAL MEETING OF SABZK HELD ON 10 MAY 2023

Shareholders of SABZK are advised that at the Annual General Meeting ("AGM") held on Wednesday, 10 May 2023 at 09:00 (South African time), all the ordinary and special resolutions, as set out in the notice of AGM dated 27 March 2023, were presented to the shareholders entitled to vote being present in person/virtually and/or represented by proxy as at Friday, 5 May 2023, being the Voting Record Date:

- The total number of SABZK ordinary shares present and represented, including proxies, at the meeting was 22 816 697 or 56% of SABZK's issued ordinary share capital.

The SABZK ordinary share voting results were as follows:

ORDINARY SHARES	TOTAL SHARES VOTED				SHARES ABSTAINED
RESOLUTIONS	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Ordinary resolutions					
Ordinary resolution number 1.1 Re-election of Moss Ngoasheng as a director	99.67	0.33	22 753 052	56.11	0.16
Ordinary resolution number 1.2 Re-election of Duncan Pask as a director	99.65	0.35	22 739 270	56.08	0.19
Ordinary resolution number 1.3 Confirmation of appointment of William Mogase as a director	99.72	0.28	22 735 046	56.07	0.20
Ordinary resolution number 2.1 Election of Ernest Kwindu as a member of the audit committee	99.74	0.26	22 742 452	56.08	0.18
Ordinary resolution number 2.2 Election of Moss Ngoasheng as a member of the audit committee	99.69	0.31	22 736 862	56.07	0.20
Ordinary resolution number 2.3 Election of Itumeleng Dlamini as a member of the audit committee	99.73	0.27	22 740 821	56.08	0.19
Ordinary resolution number 3 Re-appointment of PricewaterhouseCoopers Inc. as independent auditors	99.77	0.23	22 749 225	56.10	0.17

ORDINARY SHARES	TOTAL SHARES VOTED				SHARES ABSTAINED
RESOLUTIONS	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Special resolution number 1 Remuneration payable to directors	99.62	0.38	22 729 904	56.05	0.21

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

Johannesburg

10 May 2023

JSE sponsor

Tamela Holdings Proprietary Limited