

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")

RESULTS OF THE 4th ANNUAL GENERAL MEETING OF SABZK HELD ON 21 MAY 2025

Shareholders of SABZK are advised that at the Annual General Meeting ("AGM") held on Wednesday, 21 May 2025 at 09:00 (South African time), all the ordinary and special resolutions, as set out in the notice of AGM dated 25 March 2024, were presented to the shareholders entitled to vote as at Friday, 16 May 2025 ("Voting Record Date"), being present in person/virtually and/or represented by proxy:

The total number of SABZK ordinary shares present and represented, including proxies, at the meeting was 22,730,401 or 56.06% 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	100%	0.00%	22,730,114	56.05%	0.00%
Ordinary resolution number 1.2 Re-election of Itumeleng Dlamini as a director	100%	0.00%	22,729,914	56.05%	0.00%
Ordinary resolution number 2.1 Election of Ernest Kwindi as a member of the audit committee	99.99%	0.01%	22,729,914	56.05%	0.00%
Ordinary resolution number 2.2 Election of Moss Ngoasheng as a member of the audit committee	100%	0.00%	22,730,114	56.05%	0.00%
Ordinary resolution number 2.3 Election of Itumeleng Dlamini as a member of the audit committee	100%	0.00%	22,729,914	56.05%	0.00%
Ordinary resolution number 3 Re-appointment of PricewaterhouseCoopers Inc. as independent auditors	100%	0.00%	22,730,114	56.05%	0.00%

ORDINARY SHARES	TOTAL SHARES VOTED				SHARES ABSTAINED
SPECIAL RESOLUTION	FOR (%)	AGAINST (%)	NUMBER	%*	%*
Special resolution number 1 Remuneration payable to directors	100%	0.00%	22,730,114	56.05%	0.00%

*Expressed as a percentage of 40 550 000 SABZK ordinary shares in issue as at the Voting Record Date.

Johannesburg
21 May 2025

JSE sponsor
Tamela Holdings Proprietary Limited