

CLIENTELE LIMITED
Incorporated in the Republic of South Africa
Registration Number: 2007/023806/06
Share code: CLI
ISIN: ZAE000117438
("Clientele")

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting held today, 27 October 2022, all ordinary resolutions, endorsements and special resolutions, as specified in the notice of the meeting, were passed by the requisite majority of shareholders.

A total of 285,626,064 or 85.18% of the issued shares (335,321,768) were voted at this AGM (including abstentions). The votes carried for and against each resolution are disclosed as percentages in relation to the total number of shares voted, excluding abstained votes. Voting statistics from this AGM are confirmed to be as follows:

1. Ordinary resolution number 1: Presentation and adoption of the annual financial statements.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

2. Ordinary resolution number 2: To elect Mr. Gavin Quentin Routledge as a director.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

3. Ordinary resolution number 3: To re-elect Mr. Phethedi Gideon Nkadimeng as a director.

For	Against	Abstain	Shares voted
284 013 633	2 000	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

4. Ordinary resolution number 4: To re-elect Mr. Gavin Knighton Chadwick as a director.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

5. Ordinary resolution number 5: To elect Mr. Lemuel Edwin Dumisa Hlatshwayo as a director.

For	Against	Abstain	Shares voted
284 013 633	2 000	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

6. Ordinary resolution number 6: To appoint the external auditors (Deloitte), with Mr. John Leon Preston Kruger being the designated audit partner, to hold office until the conclusion of the next annual general meeting.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633

100.00% 0.00% 0.48% 84.70%

7. Ordinary resolution number 7: To elect Mr. Robert Donald Williams as a group audit committee member.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

8. Ordinary resolution number 8: To elect Mr. Barry Anthony Stott as a group audit committee member.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

9. Ordinary resolution number 9: To elect Mr. Gavin Quentin Routledge as a group audit committee member.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

10. Ordinary resolution number 10: To elect Mr. Lemuel Edwin Dumisa Hlatshwayo as a group audit committee member.

For	Against	Abstain	Shares voted
284 013 633	2 000	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

11. Ordinary resolution number 11: To place the unissued shares of the company under the control of the directors of the company until the next annual general meeting with the authority to allot and issue shares in the capital of the company.

For	Against	Abstain	Shares voted
282 818 604	1 207 276	1 600 184	284 025 880
99.57%	0.43%	0.48%	84.70%

12. Ordinary resolution number 12: To approve the directors to issue shares under the Clientèle Bonus Rights Scheme.

For	Against	Abstain	Shares voted
283 984 880	25 000	1 616 184	284 009 880
99.99%	0.01%	0.48%	84.70%

13. Endorsement number 1: To endorse on a non-binding advisory basis the company's remuneration policy as set out on pages 37 to 46 of the 2022 integrated annual report.

For	Against	Abstain	Shares voted
283 999 880	10 000	1 616 184	284 009 880
100.00%	0.00%	0.48%	84.70%

14. Endorsement number 2: To endorse on a non-binding advisory basis the company's implementation of the remuneration policy as set out on pages 47 to 52 of the 2022 integrated annual report.

For	Against	Abstain	Shares voted
283 999 880	10 000	1 616 184	284 009 880
100.00%	0.00%	0.48%	84.70%

15. Special resolution number 1: To consider and approve the remuneration of the non-executive directors for the year 1 July 2022 to 30 June 2023 and 1 July 2023 to 30 June 2024 financial years.

For	Against	Abstain	Shares voted
284 015 633	0	1 610 431	284 015 633
100.00%	0.00%	0.48%	84.70%

16. Special resolution number 2: To consider and approve the financial assistance, as per section 45 of the Companies Act.

For	Against	Abstain	Shares voted
282 825 857	1 189 776	1 610 431	284 015 633
98.58%	0.42%	0.48%	84.70%

17. Special resolution number 3: To consider and approve the general authority to repurchase securities ("General Authority")

For	Against	Abstain	Shares voted
284 031 633	0	1 594 431	284 031 633
100.00%	0.00%	0.48%	84.70%

27 October 2022

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd

Registration number 1970/003711/07