

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 ("AGM") of Clientele held on 31 October 2023, 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 280 493 611 or 84% 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
278 868 688	-	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

2. Ordinary resolution number 2: To re-elect Mr. Adrian Dominic t'Hooft Enthoven as a director.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

3. Ordinary resolution number 3: To re-elect Mr. Barry Anthony Stott as a director.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

4. Ordinary resolution number 4: To re-elect Mr. Robert Donald Williams, as a director.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

5. Ordinary resolution number 5: To elect Mr. Michael George Cownie as a director.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

6. Ordinary resolution number 6: To elect Mr. Herschel Philip Mayers as a director.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688

100.00% 0.00% 0.48% 83.16%

7. Ordinary resolution number 7: To re-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
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

8. Ordinary resolution number 8: subject to the passing of Ordinary Resolution 4, Mr. Robert Donald Williams, be re-elected as a group audit committee member.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

9. Ordinary resolution number 9: subject to the passing of Ordinary Resolution 3, Mr. Barry Anthony Stott, be re-elected as group audit committee member.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

10. Ordinary resolution number 10: To re-elect Mr. Gavin Quentin Routledge as a group audit committee member.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

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
278 854 793	13 895	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

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

For	Against	Abstain	Shares voted
278 864 188	4 500	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

13. Endorsement number 1: To endorse on a non-binding advisory basis the company's remuneration policy as set out on pages 37 to 52 of the 2023 Integrated Annual Report.

For	Against	Abstain	Shares voted
278 856 688	12 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

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 37 to 52 of the 2023 Integrated Annual Report.

For	Against	Abstain	Shares voted
278 856 688	12 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

15. Special resolution number 1: To consider and approve the remuneration of the non-executive directors for the 1 July 2023 to 30 June 2024 and 1 July 2024 to 30 June 2025 financial years.

For	Against	Abstain	Shares voted
278 856 688	12 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

16. Special resolution number 2: To consider and approve the remuneration of Mr. Herschel Phillip Mayers, as approved by the Group Remuneration Committee, as a Non-executive Director during the period 1 May 2023 to 30 June 2023.

For	Against	Abstain	Shares voted
278 856 688	12 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

17. Special resolution number 3: That paragraph 26.5 of the company's MOI be amended as follows: "Meetings and other proceedings of a committee of the Board consisting of more than 1 (one) member shall be governed by the provisions of this MOI regulating the meetings and proceedings of Directors, save for the quorum of a committee of the Board being a majority of the members of such committee."

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

18. Special resolution number 4: To consider and approve the financial assistance, as per section 45 of the Companies Act.

For	Against	Abstain	Shares voted
278 866 688	2 000	1 624 923	278 868 688
100.00%	0.00%	0.48%	83.16%

19. Special resolution number 5: To consider and approve the general authority to repurchase securities ("General Authority")

For	Against	Abstain	Shares voted
278 869 188	5 520	1 618 903	278 874 708
100.00%	0.00%	0.48%	83.17%

2 November 2023

Sponsor

PricewaterhouseCoopers Corporate Finance (Pty) Ltd

Registration number 1970/003711/07