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

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting ("AGM") of Clientèle held on 30 October 2025, all ordinary resolutions, endorsements and special resolutions, as specified in the notice of the AGM, were passed by the requisite majority of shareholders.

A total of 404 540 941 or 89.25% of the issued shares (453 272 200) were voted at the 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 the AGM are confirmed to be as follows:

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

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 2: Rotation of a director: GQ Routledge.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94 %

Ordinary resolution number 3: Rotation of a director: PG Nkadimeng.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 4: Rotation of a director: RD Williams.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 5: Election of a director: HP Mayers.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 6: Election of a director: IM Kirk.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

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
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 8: Election to the Group Audit Committee: RD Williams.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 9: Election to the Group Audit Committee: GQ Routledge.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 10: Election to the Group Audit Committee (as Chairperson): TE Mashilwane.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 11: Election to the Social and Ethics Committee (as Chairperson): TE Mashilwane.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 12: Election to the Social and Ethics Committee: RD Williams.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary resolution number 13: Election to the Social and Ethics Committee: RDT Zwane.

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Ordinary Resolution 14: 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
401 931 544	1 189 776	1 419 621	403 121 320
99.70%	0.30%	0.31%	88.94%

Endorsement number 1: To endorse on a non-binding advisory basis the company's remuneration policy

For	Against	Abstain	Shares voted
403 111 320	10 000	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Endorsement number 2: To endorse on a non-binding advisory basis the company's implementation of the remuneration policy

For	Against	Abstain	Shares voted
403 111 320	10 000	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

Special resolution number 1: To consider and approve the remuneration of the non-executive directors for the 1 July 2024 to 30 June 2025 and 1 July 2025 to 30 June 2026 financial years.

For	Against	Abstain	Shares voted
401 921 544	1 199 776	1 419 621	403 121 320
99.70%	0.30%	0.31%	88.94%

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

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

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

For	Against	Abstain	Shares voted
403 121 320	-	1 419 621	403 121 320
100.00%	0.00%	0.31%	88.94%

30 October 2025

Sponsor
PricewaterhouseCoopers Corporate Finance (Pty) Ltd
Registration number 1970/003711/07