

Primeserv Group Limited  
 Incorporated in the Republic of South Africa  
 (Registration number 1997/013448/06)  
 Share code: PMV  
 ISIN: ZAE000039277  
 ("Primeserv" or "the company")

#### RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of the company held on Friday, 26 November 2021, nine of the ten proposed ordinary resolutions and all the special resolutions were passed by the requisite majority of shareholders present and voting, in person or by proxy. Ordinary resolution 4 and Non-binding Resolutions 1 and 2 were not passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of issued ordinary shares: 122 967 031
- Total number of issued ordinary shares net of treasury shares ("Total Votable Ordinary Shares"): 85 042 948
- total number of issued ordinary shares which were present/represented at the annual general meeting: 53 689 597 being 63.13% of the Total Votable Ordinary Shares.

#### Ordinary Resolutions

Ordinary resolution 1.1: Reappointment of Mazars as independent auditors

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 689 597 being 100%	0 being 0%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 1.2: Appointment of S Ranchhoojee as designated audit partner

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 689 597 being 100%	0 being 0%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 1.3: Board to confirm auditors' remuneration

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 679 597 being 99.98%	10 000 being 0.02%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 2.1: Re-election of non-executive director - LM Maisela

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 679 597 being 99.98%	10 000 being 0.02%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 2.2: Re-election of non-executive director - DL Rose

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 689 597 being 100%	0 being 0%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 3.1: Re-election of the members of the Audit, Governance and Risk Committee: B Kali

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 689 597 being 100%	0 being 0%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 3.2: Re-election of the members of the Audit, Governance and Risk Committee: LM Maisela

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 679 597 being 99.98%	10 000 being 0.02%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 3.3: Re-election of the members of the Audit, Governance and Risk Committee: DL Rose

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 689 597 being 100%	0 being 0%	0 being 0%	53 689 597 being 63.13%

Ordinary resolution 4: General authority to directors to issue shares for cash

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 276 593 being 54.95%	24 003 004 being 45.05%	410 000 being 0.48%	53 279 597 being 62.65%

\*Required a 75% majority vote

Ordinary resolution 5: Authorisation to implement the resolutions

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 679 597 being 100%	0 being 0%	10 000 being 0.01%	53 679 597 being 63.12%

Non-binding advisory resolutions

Non-binding advisory resolution 1: Advisory endorsement of Remuneration Policy

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 735 593 being 55.38%	23 954 004 being 44.62%	0 being 0%	53 689 597 being 63.13%

Non-binding advisory resolution 2: Advisory endorsement of Implementation Report

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 735 593 being 55.38%	23 954 004 being 44.62%	0 being 0%	53 689 597 being 63.13%

Special resolutions

Special resolution 1: Remuneration of non-executive directors

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 679 597 being 99.98%	10 000 being 0.02%	0 being 0%	53 689 597 being 63.13%

Special resolution 2: Financial assistance to subsidiaries

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 679 597 being 99.98%	10 000 being 0.02%	0 being 0%	53 689 597 being 63.13%

Special resolution 3: General authority to repurchase shares

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
53 298 597 being 100%	0 being 0%	400 000 being 0.47%	53 298 597 being 62.66%

Notes:

(1) The votes carried for and against each individual resolution are disclosed as a percentage in relation to the total number of ordinary shares voted (whether in person or by proxy) in respect of such individual resolution at the annual general meeting.

(2) The total number of ordinary shares abstained in respect of each individual resolution (whether in person or by proxy) is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

(3) The total number of ordinary shares voted (whether in person or by proxy) at the annual general meeting in respect of each individual resolution is disclosed as a percentage in relation to the Total Votable Ordinary Shares.

**Non-binding Advisory resolutions**

As a result of more than 25% of the total votes cast being against Non-binding Resolutions 1 and 2, the company will engage directly with the dissenting shareholders within the next 45 business days.

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26 November 2021

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