

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, 25 November 2022, all the ordinary resolutions and the special resolutions were passed by the requisite majority of shareholders present and voting, in person or by proxy.

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

- total number of issued ordinary shares: 118 751 833
- Total number of issued ordinary shares net of treasury shares ("Total Votable Ordinary Shares"): 79 004 733
- total number of issued ordinary shares which were present/represented at the annual general meeting: 31 885 591 being 40.36% of the Total Votable Ordinary Shares.

#### Ordinary Resolutions

Ordinary resolution 1.1: Appointment of RSM South Africa Inc. as independent auditors

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

Ordinary resolution 1.2: Appointment of Ben Frey as designated audit partner

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

Ordinary resolution 1.3: Confirmation of auditors' remuneration

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 865 591 being 99.94%	20 000 being 0.06%	0 being 0%	31 885 591 being 40.36%

Ordinary resolution 2.1: Re-election of non-executive director - KM Matjila

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

Ordinary resolution 2.2: Re-election of non-executive director - B Kali

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

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)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

Ordinary resolution 4: Authority for directors or Company Secretary to implement the resolutions

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

Non-binding advisory resolutions

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 865 591 being 99.94%	20 000 being 0.06%	0 being 0%	31 885 591 being 40.36%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 865 591 being 99.94%	20 000 being 0.06%	0 being 0%	31 885 591 being 40.36%

Special resolutions

Special resolution 1: To confirm the non-executive directors' remuneration for 2023

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 847 588 being 99.94%	20 000 being 0.06%	18 003 being 0.02%	31 867 588 being 40.34%

Special resolution 2: Authority to provide financial assistance to related or inter-related companies of the company

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

Special resolution 3: General authority to repurchase shares

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 485 591 being 98.75%	400 000 being 1.25%	0 being 0%	31 885 591 being 40.36%

Special resolution 4: Amendment of Memorandum of Incorporation

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
31 885 591 being 100%	0 being 0%	0 being 0%	31 885 591 being 40.36%

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.

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25 November 2022

Sponsor  
Grindrod Bank Limited