

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, 24 November 2023, 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: 116 747 100
- Total number of issued ordinary shares net of treasury shares ("Total Votable Ordinary Shares"): 76 668 647
- total number of issued ordinary shares which were present/represented at the annual general meeting: 30 452 948 being 39.72% of the Total Votable Ordinary Shares.

Ordinary Resolutions

Ordinary resolution 1.1: Appointment of PKF Octagon Incorporated as independent auditors

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

Ordinary resolution 1.2: Appointment of WM Wasowicz as designated audit partner

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

Ordinary resolution 1.3: Confirmation of auditors' remuneration

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

Non-binding advisory resolutions

Non-binding advisory resolution 1: Endorsement of the Primeserv Remuneration Policy

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

Non-binding advisory resolution 2: Endorsement of Primeserv
Remuneration Policy Implementation

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

Special resolutions

Special resolution 1: To confirm the non-executive directors' remuneration for 2024

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

Special resolution 3: General authority to repurchase shares

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 417 392 being 96.60%	1 035 206 being 3.40%	350 being 0.00%	30 452 598 being 39.72%

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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24 November 2023

Sponsor

Grindrod Bank Limited