

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, 22 November 2024, 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: 114 522 101
- Total number of issued ordinary shares net of treasury shares ("Total Votable Ordinary Shares"): 74 579 018
- total number of issued ordinary shares which were present/represented at the annual general meeting: 29 898 451 being 40.09% 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)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

Ordinary resolution 2.2: Re-election of non-executive director - KM Matjila

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

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)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

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)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

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)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

Non-binding advisory resolutions

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

Special resolutions

Special resolution 1: To confirm the non-executive directors' remuneration for 2025

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

Special resolution 2: Authority to provide financial assistance to related or inter-related companies of the company in terms of section 45 of the Companies Act

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 898 451 being 100%	0 being 0%	0 being 0%	29 898 451 being 40.09%

Special resolution 3: General authority to repurchase shares

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
28 979 095 being 96.93%	919 356 being 3.07%	0 being 0%	29 898 451 being 40.09%

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.

Illovo, Sandton  
22 November 2024

Sponsor  
Grindrod Bank Limited