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

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of the company held on Friday, 20 November 2026, 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: 113 062 100
- Total number of issued ordinary shares net of treasury shares ("Total Votable Ordinary Shares"): 72 849 657
- total number of issued ordinary shares which were present/represented at the annual general meeting: 30 237 124 being 41.51% of the Total Votable Ordinary Shares.

Ordinary Resolutions
Ordinary resolution 1.1: Appointment of PKF Johannesburg Incorporated as independent auditors

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

Ordinary resolution 4.1: To elect the members of the Social, Ethics and Transformation Committee: LM Maisela

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

Ordinary resolution 4.2: To elect the members of the Social, Ethics and Transformation Committee: KM Matjila

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

Ordinary resolution 4.3: To elect the members of the Social, Ethics and Transformation Committee: M Abel

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

Ordinary resolution 5: Authority for directors or Company Secretary to implement the resolutions

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

Ordinary resolution 6: Approval of the Primeserv Remuneration Policy

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

Ordinary resolution 7: Approval of Primeserv Remuneration Policy Implementation Report

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

Special resolutions

Special resolution 1: To confirm the non-executive directors' remuneration for 2027

For (1)	Against (1)	Abstentions (2)	Shares voted (3)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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)
29 407 392 being 97.26%	829 732 being 2.74%	0 being 0%	30 237 124 being 41.51%

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
20 November 2026

Sponsor
African Bank Limited (Business and Commercial Banking Division)