
SEBATA HOLDINGS LIMITED
 Incorporated in the Republic of South Africa
 (Registration number 1998/003821/06)
 Share code: SEB ISIN: ZAE000260493
 (“Sebata” or “the Company” or “the Group”)

RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that, at the annual general meeting of Sebata held today, all the resolutions as set out in the notice of annual general meeting were passed by the requisite majority of shareholders.

The number of shares voted in person or by proxy was 91 198 257 representing 79.36% of the total issued share capital of the same class of Sebata shares.

The resolutions proposed at the meeting, together with the percentage of votes carried for and against each resolution, as well as the percentage of shares abstained, are set out below:

Resolution	% of votes carried for the resolution	% of votes against the resolution	% of shares abstained
To receive, consider and adopt the annual financial statements of the Company and Group for the financial year ended 31 March 2020	100.00	0.00	0.00
To approve the re-election of Donald Passmore as director who retires by rotation	100.00	0.00	0.00
To approve the re-election of Ross Lewin as director who retires by rotation	100.00	0.00	0.00
To approve the re-election of Siphwe Nodwele as director who retires by rotation	100.00	0.00	0.00
To approve the re-election of Deborah Di Siena as director who retires by rotation	100.00	0.00	0.00
To approve the re-appointment of Siphwe Nodwele as a member and chairperson of the audit committee	100.00	0.00	0.00
To approve the re-appointment of Ross Lewin as a member of the audit committee	100.00	0.00	0.00
To approve the re-appointment of Donald Passmore as a member of the audit committee	100.00	0.00	0.00
To confirm the re-appointment of Nexia SAB&T as auditors of the Company together with Johandre Engelbrecht for the ensuing financial year	100.00	0.00	0.00
Special resolution number 1: Approval of the non-executive directors’ remuneration	99.98	0.02	0.00
Ordinary resolution number 1: Non-binding advisory vote to endorse the Company’s remuneration policy and implementation report	-	-	-

Ordinary resolution number 1.1: Approval of the remuneration policy	99.98	0.02	0.00
Ordinary resolution number 1.2: Approval of the implementation report	99.98	0.02	0.00
Ordinary resolution number 2: Control of authorised but unissued ordinary shares	100.00	0.00	0.00
Ordinary resolution number 3: Approval to issue ordinary shares, and to sell treasury shares, for cash	100.00	0.00	0.00
Special resolution number 2: General approval to acquire shares	100.00	0.00	0.00
Special resolution number 3: Financial assistance for subscription of securities	100.00	0.00	0.00
Special resolution number 4: Loans or other financial assistance to directors	100.00	0.00	0.00
Ordinary resolution number 4: Signature of documents	100.00	0.00	0.00

Johannesburg
22 October 2020

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Merchantec Capital