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

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 91 807 247 representing 79,89% 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 2021	100.00	0.00	0.02
To approve the re-election of Donald Passmore as director who retires by rotation	100.00	0.00	0.02
To elect Pierre Duvenhage as an independent non-executive director as per his change in function who offers himself for election	100.00	0.00	0.02
To approve the re-election of Sipiwe Nodwele as director who retires by rotation	100.00	0.00	0.02
To approve the re-election of Deborah Di Siena as director who retires by rotation	100.00	0.00	0.02
To approve the re-appointment of Sipiwe Nodwele as a member and chairperson of the audit committee	100.00	0.00	0.02
To approve the appointment of Pierre Duvenhage as a member of the audit committee	100.00	0.00	0.02
To approve the re-appointment of Donald Passmore as a member of the audit committee	100.00	0.00	0.02
To confirm the re-appointment of Nexia SAB&T as auditors of the Company together with Johandr� Engelbrecht for the ensuing financial year	100.00	0.00	0.02

Special resolution number 1: Approval of the non-executive directors' remuneration	99.98	0.02	0.02
Ordinary resolution number 1: Non-binding advisory vote to endorse the Company's remuneration policy and implementation report			
Ordinary resolution number 1A: Approval of the remuneration policy	99.98	0.02	0.02
Ordinary resolution number 1B: Approval of the implementation report	99.98	0.02	0.02
Ordinary resolution number 2: Control of authorised but unissued ordinary shares	100.00	0.00	0.02
Ordinary resolution number 3: Approval to issue ordinary shares, and to sell treasury shares, for cash	100.00	0.00	0.02
Special resolution number 2: General approval to acquire shares	100.00	0.00	0.02
Special resolution number 3: Financial assistance for subscription of securities	100.00	0.00	0.02
Special resolution number 4: Loans or other financial assistance to directors	99.98	0.02	0.02
Ordinary resolution number 4: Signature of documents	100.00	0.00	0.02

Johannesburg
21 October 2021

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