



AH-VEST LIMITED
(Incorporated in the Republic of South Africa)
(Registration number 1989/000100/06)
Share code: AHL ISIN code: ZAE000129177
(“AH-Vest” or “the Company”)

RESULTS OF ANNUAL GENERAL MEETING (“AGM”)

Shareholders are advised that at the AGM of AH-Vest held on 24 January 2024, the ordinary and special resolutions proposed at the meeting were approved by the requisite majority of votes.

Total number of shares in issue	102 035 730
Total number of shares represented (including proxies) at the General Meeting	97 855 478
Proportion of total voteable shares represented at the General Meeting	95,90%

Resolutions	Votes cast disclosed as a percentage of the total number of shares voted at the meeting		Number of Shares Voted	Shares voted disclosed as a percentage of the total issued shares	Shares abstained disclosed as a percentage of the total issued shares
	For	Against			
Ordinary Resolution Number 1: Acceptance of annual financial statements	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 2: Director retirement and re-election of Mr JJ Du Plooy	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 3: Director retirement and re-election of MS Appelgryn	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 4: Director retirement and re-election of Mr H Takolia	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 5: Reappointment and remuneration of external auditors	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 6: Election of Audit Committee member - JJ Du Plooy	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 7: Election of Audit Committee member - MS Appelgryn	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 8: Election of Audit Committee member - H Takolia	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%

Ordinary Resolution Number 9: Election of Audit Committee member - UC Speirs	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 10: Endorsement of remuneration policy	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 11: Endorsement of remuneration implementation report	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Ordinary Resolution Number 12: General authority to allot and issue shares for cash	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Special Resolution Number 1: General authority to repurchase shares	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Special Resolution Number 2: Company acquiring its own shares from a director or prescribed officer	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Special Resolution Number 3: Non- executive director's remuneration	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Special Resolution Number 4: Authority to issue shares, securities convertible into shares or rights that may exceed 30% of the voting power of the current issued share capital	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%
Special Resolution Number 5: General authority to enter into funding agreements, provide loans or other financial assistance	97 855 478 (100.00%)	- (0.00%)	97 855 478 (100.00%)	95,90%	0,00%

By order of the board.

Johannesburg
25 January 2024

Designated Advisor
AcaciaCap Advisors Proprietary Limited

