

Santova Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1998/018118/06)
Share code: SNV
ISIN: ZAE000159711
(“Santova” or the “Company”)

Results of the Annual General Meeting of Santova Limited

Shareholders are advised that at the Annual General Meeting of the company held on Monday, 29 July 2024, ordinary resolutions 1 – 10 and 12 and special resolutions 3 - 4 as set out in the notice of the annual general meeting as dispatched to shareholders were passed, on a poll, by the requisite majorities while ordinary resolution 11 and special resolutions 1 - 2 did not receive the requisite majority of votes.

Santova confirms the voting statistics from the AGM as follows:

Shareholders are advised that:

- the total number of shares in issue as at the date of the AGM was 129 609 951 shares, of which 1 584 215 were treasury shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General Meeting was 66 362 467 shares being 51.84% of the total number of shares in issue, excluding treasury shares;
- Abstentions are represented below as a percentage of the total number of shares in issue; and
- Voting results are rounded to the nearest 2 decimal percentage points.

Resolutions	Votes carried disclosed as a percentage in relation to the total number of shares voted at the AGM		Number of shares voted at the AGM	Number of shares voted at the AGM as a percentage of shares in issue	Shares abstained disclosed as a percentage in relation to the total issued share capital
	For	Against			

Ordinary Business

1. Re-election of ESC Garner retiring as a director due to length of service.	99,98%	0,02%	66 337 747	51,82%	0,02%
2. Re-election of EM Ngubo retiring as a director due to length of service.	99,98%	0,02%	66 337 747	51,82%	0,02%
3. Re-election of ESC Garner as a member of the Audit and Risk Committee.	72,72%	27,28%	66 337 747	51,82%	0,02%
4. Re-election of EM Ngubo as a member of the Audit and Risk Committee.	99,98%	0,02%	66 337 747	51,82%	0,02%
5. Re-election of ME Stewart as a member of the Audit and Risk Committee.	100,00%	0,00%	66 337 747	51,82%	0,02%
6. Re-election of TL Woodroffe as a member of the Audit and Risk Committee.	100,00%	0,00%	66 337 747	51,82%	0,02%

7. Re-election of Moore Johannesburg Inc. as independent auditors and appointment of M van Wyk as registered audit partner.	100,00%	0,00%	66 337 747	51,82%	0,02%
8. Non-binding advisory vote on the Company's Remuneration Policy. *	72,72%	27,28%	66 337 747	51,82%	0,02%
9. Non-binding advisory vote on the Company's Remuneration Policy Implementation Report. *	72,72%	27,28%	66 337 747	51,82%	0,02%
10. Unissued shares to be placed under the control of the directors.	72,72%	27,28%	66 334 445	51,81%	0,02%
11. General authority to issue shares for cash. *	72,67%	27,33%	66 334 445	51,81%	0,02%

Special Business

1. Approval of non-executive directors' remuneration. *	72,73%	27,27%	66 332 445	51,81%	0,02%
2. General authority to provide financial assistance in terms of Section 44. *	72,71%	27,29%	66 334 445	51,81%	0,02%
3. General authority to provide financial assistance in terms of Section 45.	99,99%	0,01%	66 334 445	51,81%	0,02%
4. General authority to buy back own shares.	99,99%	0,01%	66 334 445	51,81%	0,02%

Ordinary Business

12. Authority to execute requisite documentation.	99,96%	0,04%	66 334 445	51,81%	0,02%
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*Shareholders are advised that the shares voted against these resolutions relate primarily to one shareholder from the USA holding approximately 14% of the shares in issue and the company is in continual engagement with them.

29 July 2024

Durban

Sponsor and Corporate Advisor

River Group