

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, 26 July 2021, all ordinary and special resolutions as set out in the notice of the annual general meeting and supplementary notice of annual general meeting as dispatched to shareholders were passed, on a poll, by the requisite majorities.

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 140 902 975 shares, of which 1 917 793 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 77 212 053 shares being 54.80% of the total number of shares in issue;
- 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 for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at the AGM	Number of shares voted at the AGM as a percentage of shares in issue	Number of shares abstained at the AGM as a percentage of shares in issue
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Ordinary Business

1. Re-election of ESC Garner retiring due to length of service.	100.00%	0.00%	76 952 921	54.61%	0.18%
2. Re-election of WA Lombard retiring due to length of service.	100.00%	0.00%	76 952 921	54.61%	0.18%
3. Re-election of ESC Garner as a member of the Audit and Risk Committee as a director	100.00%	0.00%	76 952 921	54.61%	0.18%
4. Re-election of WA Lombard as a member of the Audit and Risk Committee as a director	100.00%	0.00%	76 952 921	54.61%	0.18%
5. Re-election of EM Ngubo as a member of the Audit and Risk Committee as a director	100.00%	0.00%	76 902 921	54.58%	0.22%

6. Appointment of Moore Jhb Inc as the auditors of the company	100.00%	0.00%	76 917 921	54.59%	0.21%
7. Non-binding advisory vote on the Remuneration Policy	76.51%	23.49%	76 917 661	54.59%	0.21%
8. Non-binding advisory vote on the Implementation report	99.93%	0.07%	76 917 921	54.59%	0.21%
9. Shares to be placed under the control of the Directors	76.50%	23.50%	76 917 921	54.59%	0.21%
10. General authority to issue shares for cash	76.46%	23.54%	76 863 896	54.55%	0.25%

Special Business

1. Approval of non-executive directors' remuneration	99.94%	0.06%	76 917 921	54.59%	0.21%
2. General authority to provide financial assistance in terms of Section 44 of the Companies Act, No71 of 2008, as amended	76.56%	23.44%	76 917 921	54.59%	0.21%
3. General authority to provide financial assistance in terms of Section 45 of the Companies Act, No71 of 2008, as amended	99.98%	0.02%	76 909 218	54.58%	0.21%
4. General authority to buy back own shares	99.98%	0.02%	76 928 118	54.60%	0.20%
5. Ratification of re-acquisition	100.00%	0.00%	76 482 429	54.28%	0.22%

Ordinary Business

11. Authority to execute requisite documentation	100.00%	0.00%	76 917 921	54.59%	0.21%
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26 July 2021

Durban

Sponsor and Corporate Advisor

River Group