

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, 25 July 2022, all ordinary and special resolutions as set out in the notice of the 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 137 440 516 shares;
- the total number of shares that were represented by shareholders present in person or represented by proxy at the Annual General Meeting was 70 128 134 shares being 51.02%% 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 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 due to length of service.	99.99%	0.01%	69 636 788	50.67%	0.36%
2. Re-election of WA Lombard retiring due to length of service.	99.99%	0.01%	69 636 793	50.67%	0.36%
3. Re-election of ESC Garner as a member of the Audit and Risk Committee as a director	99.99%	0.01%	69 636 793	50.67%	0.36%
4. Re-election of WA Lombard as a member of the Audit and Risk Committee as a director	99.99%	0.01%	69 636 793	50.67%	0.36%
5. Re-election of EM Ngubo as a member of the Audit and Risk Committee as a director	99.96%	0.04%	69 636 293	50.67%	0.36%

6. Appointment of Moore Jhb Inc as the auditors of the company	99.99%	0.01%	69 636 793	50.67%	0.36%
7. Non-binding advisory vote on the Remuneration Policy	99.20%	0.80%	69 641 429	50.67%	0.35%
8. Non-binding advisory vote on the Implementation report	99.26%	0.74%	69 600 246	50.64%	0.38%
9. Shares to be placed under the control of the Directors	99.85%	0.15%	69 673 458	50.69%	0.33%
10. General authority to issue shares for cash	99.83%	0.17%	69 589 443	50.63%	0.39%

Special Business

1. Approval of non-executive directors' remuneration	99.83%	0.17%	69 647 008	50.67%	0.35%
2. General authority to provide financial assistance in terms of Section 44 of the Companies Act, No71 of 2008, as amended	99.94%	0.06%	69 625 522	50.66%	0.37%
3. General authority to provide financial assistance in terms of Section 45 of the Companies Act, No71 of 2008, as amended	99.94%	0.06%	69 634 225	50.66%	0.36%
4. General authority to buy back own shares	99.95%	0.05%	69 763 743	50.76%	0.27%

Ordinary Business

11. Authority to execute requisite documentation	99.98%	0.02%	69 602 275	50.64%	0.38%
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25 July 2022

Durban

Sponsor and Corporate Advisor

River Group