

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, 24 July 2023, 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 134 550 821 shares, of which 1 113 344 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 65 918 432 shares being 49.40% 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. Confirmation of the appointment of ME Stewart as a non-executive director	99,81%	0,19%	62 950 502	47,18%	0,96%
2. Confirmation of the appointment of T Woodroffe as a non-executive director	99,89%	0,11%	62 958 136	47,18%	0,96%
3. Re-election of ESC Garner retiring as a director due to length of service	99,89%	0,11%	62 958 094	47,18%	0,96%
4. Re-election of EM Ngubo retiring as a director due to length of service	99,78%	0,22%	63 245 152	47,40%	0,74%

5. Re-election of ESC Garner as a member of the Audit and Risk Committee	100,00%	0,00%	63 914 484	47,90%	0,24%
6. Re-election of EM Ngubo as a member of the Audit and Risk Committee	99,93%	0,07%	63 929 484	47,91%	0,23%
7. Re-election of ME Stewart as a member of the Audit and Risk Committee	100,00%	0,00%	63 896 352	47,88%	0,25%
8. Re-election of T Woodroffe as a member of the Audit and Risk Committee	100,00%	0,00%	63 896 352	47,88%	0,25%
9. Re-election of Moore Johannesburg Inc. as independent auditors and appointment of M van Wyk as registered audit partner	99,99%	0,01%	63 911 310	47,90%	0,24%
10. Non-binding advisory vote on the Company's Remuneration Policy	99,97%	0,03%	63 859 288	47,86%	0,28%
11. Non-binding advisory vote on the Company's Remuneration Policy Implementation Report.	99,97%	0,03%	63 859 288	47,86%	0,28%
12. Unissued shares to be placed under control of the directors	99,86%	0,14%	63 952 493	47,93%	0,21%
13. General authority to issue shares for cash	99,85%	0,15%	63 961 310	47,93%	0,20%

Special Business

1. Approval of non-executive directors' remuneration	99,97%	0,03%	63 894 310	47,88%	0,25%
2. General authority to provide financial assistance in terms of Section 44 of the Companies Act, No71 of 2008, as amended	99,97%	0,03%	63 864 310	47,86%	0,28%

3. General authority to provide financial assistance in terms of Section 45 of the Companies Act, No71 of 2008, as amended	99,86%	0,14%	63 952 493	47,93%	0,21%
4. General authority to buy back own shares	99,85%	0,15%	63 961 352	47,93%	0,20%

Ordinary Business

14. Authority to execute requisite documentation	99,97%	0,03%	63 896 310	47,88%	0,25%
--	--------	-------	------------	--------	-------

24 July 2023

Durban

Sponsor and Corporate Advisor

River Group