

Santova Limited
(Incorporated in the Republic of South Africa)
(Registration No. 1998/018118/06)
Share code: SNV
ISIN:ZAE000159711
Main Board - General Segment
(“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, 28 July 2025, 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 129 640 438 shares, of which nil 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 84 249 036 shares being 64.99% 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 ME Stewart retiring by rotation.	100,00%	0,00%	84 028 178	64,82%	0,17%
2. Re-election of EM Ngubo retiring as a director due to length of service.	99,99%	0,01%	84 028 178	64,82%	0,17%
3. Re-election of EM Ngubo as a member of the Audit and Risk Committee.	99,99%	0,01%	84 028 178	64,82%	0,17%
4. Re-election of ME Stewart as a member of the Audit and Risk Committee.	100,00%	0,00%	84 028 178	64,82%	0,17%
5. Re-election of TL Woodroffe as a member of the Audit and Risk Committee.	100,00%	0,00%	84 028 178	64,82%	0,17%
6. Re-election of EM Ngubo as a member of the Social and Ethics Committee.	99,99%	0,01%	84 028 178	64,82%	0,17%
7. Re-election of ME Stewart as a member of the Social and Ethics Committee.	100,00%	0,00%	84 028 178	64,82%	0,17%
8. Re-election of AKG Lewis as a member of the Social and Ethics Committee.	100,00%	0,00%	84 178 418	64,93%	0,05%
9. Re-election of Moore Johannesburg Inc. as independent auditors and appointment of M van Wyk as registered audit partner.	99,99%	0,01%	84 178 418	64,93%	0,05%

10. Non-binding advisory vote on the Company's Remuneration Policy.	95,44%	4,56%	84 178 418	64,93%	0,05%
11. Non- binding advisory vote on the Company's Remuneration Policy Implementation Report.	95,44%	4,56%	84 178 418	64,93%	0,05%
12. Unissued shares to be placed under control of the directors.	95,39%	4,61%	84 175 116	64,93%	0,06%
Special Business					
1. Approval of Chairman's remuneration.	95,44%	4,56%	84 164 923	64,92%	0,06%
2. Approval of non-executive directors' remuneration.	95,44%	4,56%	84 164 923	64,92%	0,06%
3. Approval for payment at 2023 fees level if special resolutions 1 and 2 above are not passed. *	99,81%	0,19%	84 178 418	64,93%	0,05%
4. Authority to pay non-executive directors' fees at the 2023 approved level for 2024/2025.	99,80%	0,20%	84 186 739	64,94%	0,05%
5. General authority to provide financial assistance in terms of Section 44.	95,44%	4,56%	84 175 116	64,93%	0,06%
6. General authority to provide financial assistance in terms of Section 45.	99,81%	0,19%	84 166 413	64,92%	0,06%
7. Approval of amendment to MOI.	95,43%	4,57%	84 175 116	64,93%	0,06%
Ordinary Business					
13. Authority to execute requisite documentation.	99,81%	0,19%	84 175 116	64,93%	0,06%

*Special resolution 3 was withdrawn as special resolution 1 and 2 were passed by the requisite majorities.

28 July 2025
Durban
Sponsor and Corporate Advisor
River Group