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 2026, 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 128 715 938 shares, of which 740 787 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 77 721 905 shares being 60,73% 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 TL Woodroffe retiring by rotation.	100,00%	0,00%	77 701 584	60,72%	0,02%
2. Re-election of EM Ngubo retiring as a director due to length of service.	100,00%	0,00%	77 701 584	60,72%	0,02%
3. Re-election of EM Ngubo as a member of the Audit and Risk Committee.	100,00%	0,00%	77 701 584	60,72%	0,02%
4. Re-election of ME Stewart as a member of the Audit and Risk Committee.	100,00%	0,00%	77 701 584	60,72%	0,02%
5. Re-election of TL Woodroffe as a member of the Audit and Risk Committee.	100,00%	0,00%	77 701 584	60,72%	0,02%

6. Re-election of EM Ngubo as a member of the Social and Ethics Committee.	100,00%	0,00%	77 701 584	60,72%	0,02%
7. Re-election of ME Stewart as a member of the Social and Ethics Committee.	100,00%	0,00%	77 701 584	60,72%	0,02%
8. Re-election of TL Woodroffe as a member of the Social and Ethics Committee.	100,00%	0,00%	77 701 584	60,72%	0,02%
9. Re-election of Moore Johannesburg Inc. as independent auditors and appointment of M van Wyk as registered audit partner.	100,00%	0,00%	77 701 584	60,72%	0,02%
10. Binding advisory vote on the Company's Remuneration Policy.	99,98%	0,02%	77 698 282	60,71%	0,02%
11. Binding advisory vote on the Company's Remuneration Policy Implementation Report.	99,98%	0,02%	77 698 282	60,71%	0,02%
Special Business					
1. General authority to provide financial assistance in terms of Section 44.	100,00%	0,00%	77 698 282	60,71%	0,02%
2. General authority to provide financial assistance in terms of Section 45.	100,00%	0,00%	77 698 282	60,71%	0,02%
3. Amendment of MOI.	100,00%	0,00%	77 698 282	60,71%	0,02%
Ordinary Business					
12. Authority to execute requisite documentation.	100,00%	0,00%	77 698 282	60,71%	0,02%

28 July 2026
Durban
Sponsor and Corporate Advisor
River Group