

## RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are advised that at the Annual General Meeting of Zarclear Holdings Limited ("AGM"), which was held on Monday, 6 December 2021, all the ordinary and special resolutions proposed thereat, were approved by the requisite majority of votes.

- The Company's total issued share capital as at the Voting Record Date, being Friday, 3 December 2021 was 226 065 696 ordinary shares;
- The total number of the Company's shares present/represented (including proxies) at the AGM was 221 934 302;
- The total percentage of the Company's shares present/represented (including proxies) at the AGM in relation to the total issued share capital of the Company was 98.17 %.

The results of the Annual General Meeting for Zarclear Holdings Limited are as follows:

### ORDINARY RESOLUTION NUMBER 1: RE-ELECTION MR ZOLANI MATTHEWS AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0

### ORDINARY RESOLUTION NO. 2.1: RE-APPOINTMENT OF MS FATIMA VAWDA AS A MEMBER AND CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0

### ORDINARY RESOLUTION NO. 2.2: RE-APPOINTMENT OF MR PAUL BALOYI AS A MEMBER AND CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0

**ORDINARY RESOLUTION NO. 2.3: RE-APPOINTMENT MR ZOLANI MATTHEWS AS A MEMBER AND CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>221 934 302</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>

**ORDINARY RESOLUTION NO. 3: APPOINTMENT OF BDO SOUTH AFRICA INCORPORATED AS AUDITORS OF THE COMPANY**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>221 934 302</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>

**ORDINARY RESOLUTION NO. 4: CONTROL OF AUTHORISED BUT UNISSUED ORDINARY SHARES**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>221 934 302</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>

**ORDINARY RESOLUTION NO. 5: SIGNING AUTHORITY**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>221 934 302</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>

**SPECIAL RESOLUTION NO. 1: APPROVAL OF NON-EXECUTIVE DIRECTORS' REMUNERATION**

	<b>No. of Shares Exercised</b>	<b>%</b>
<b>Votes in favour</b>	<i>221 934 302</i>	<i>100</i>
<b>Votes against</b>	<i>0</i>	<i>0</i>
<b>Abstentions</b>	<i>0</i>	<i>0</i>

**SPECIAL RESOLUTION NO. 2: GENERAL AUTHORITY TO REPURCHASE SHARES**

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NO. 3: LOANS AND FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE COMPANIES ACT**

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NO. 4: FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE COMPANIES ACT**

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NO. 5: ISSUE OF SHARES IN TERMS OF SECTION 41(1) OF THE COMPANIES ACT**

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0

**SPECIAL RESOLUTION NO. 6: ISSUE OF SHARES IN TERMS OF SECTION 41(3) OF THE COMPANIES ACT**

	No. of Shares Exercised	%
Votes in favour	221 934 302	100
Votes against	0	0
Abstentions	0	0