

PBT Group Limited
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008278/06)
JSE Share code: PBG
ISIN: ZAE000256319
("PBT Group" or "the Company")



RESULTS OF ANNUAL GENERAL MEETING

PBT Group shareholders are advised that at the annual general meeting ("AGM") of shareholders held today, Friday, 19 August 2022, all the ordinary and special resolutions as set out in the notice of AGM dated 8 July 2022, were approved by the requisite majority of shareholders present or represented by proxy.

The total number of PBT Group ordinary shares in issue ("Shares") that could have voted at the AGM was 104 961 056 and the total number of Shares present at the AGM in person or by proxy was 49 797 321, representing 47.44% of the total Shares that could have voted.

All resolutions proposed at the AGM, the total number of Shares voted in person or by proxy (in total and as a percentage of total issued share capital of the Company), the percentage of Shares abstained and the percentage of votes carried for and against each resolution are as follows:

Resolution		Number of Shares voted in person or by proxy	% of Shares voted in person or by proxy ¹	% of Shares abstained ²	% of votes carried for the resolution ³	% of votes against the resolution ³
Ordinary Resolutions						
1	Re-appointment of BDO South Africa Inc. as independent auditor and appointment of Donvé Forbes as the designated auditor	49 783 683	47.43%	0.01%	100.00%	0.00%
2	Appointment of Pule Taukobong as a non-executive director	49 790 403	47.44%	0.01%	99.94%	0.06%

3	Re-appointment of non-executive directors:					
3.1	Cheree Dyers	38 790 403	36.96%	10.49%	100.00%	0.00%
3.2	Tony Taylor	49 790 403	47.44%	0.01%	100.00%	0.00%
4	Reappointment of audit and risk committee:					
4.1	Reappointment of Arthur Winkler as member and chairman of audit and risk committee	49 790 403	47.44%	0.01%	100.00%	0.00%
4.2	Reappointment of Cheree Dyers as member of audit and risk committee	38 790 403	36.96%	10.49%	100.00%	0.00%
4.3	Reappointment of Tony Taylor as member of the audit and risk committee	49 790 403	47.44%	0.01%	100.00%	0.00%
5	General authority to issue securities for cash	49 790 303	47.44%	0.01%	99.99%	0.01%
6	General payments	49 790 303	47.44%	0.01%	99.99%	0.01%
7	Endorsement of:					
7.1	The Company's Remuneration Policy	49 790 303	47.44%	0.01%	99.99%	0.01%
7.2	The Company's Remuneration Implementation Report	49 790 303	47.44%	0.01%	99.99%	0.01%
8	Directors' or Group Company Secretary's authority to implement resolutions	49 790 403	47.44%	0.01%	99.99%	0.01%
Special Resolutions						
1	Authority to provide financial assistance in terms of section 45 of the Companies Act	49 790 403	47.44%	0.01%	99.99%	0.01%
2	Authority to provide financial assistance in terms of section 44 of the Companies Act	49 790 403	47.44%	0.01%	99.99%	0.01%
3	General authority to repurchase shares	49 790 403	47.44%	0.01%	99.99%	0.01%
4	Authority to pay non-executive directors' fees	38 790 403	36.96%	10.49%	99.99%	0.01%

- ¹ Calculated as the number of Shares voted (for, against or abstained) in person or by proxy expressed as a percentage of the total Shares in issue eligible to vote on the record date, being 104 961 056.
- ² Calculated as the number of Shares abstained in person or by proxy expressed as a percentage of the total Shares in issue eligible to vote.
- ³ Calculated as the number of Shares voted (for or against, as indicated) in person or by proxy expressed as a percentage of the aggregate number of Shares voted in person or by proxy (excluding abstentions).

The special resolutions, where appropriate, will be filed with the Companies and Intellectual Property Commission.

Cape Town

19 August 2022

Sponsor



Questco Corporate Advisory Proprietary Limited