

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, 4 August 2023, all the ordinary and special resolutions as set out in the notice of AGM dated 7 July 2023, were approved by the requisite majority of shareholders present or represented by proxy.

The total number of PBT Group ordinary shares ("Shares") in issue eligible to vote at the AGM was 104 585 957 and the total number of Shares present at the AGM in person or by proxy was 55 568 336, representing 53.13% of the total Shares eligible to vote.

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	55 556 006	53.12%	0.01%	100.00%	0.00%
2	Re-appointment of non-executive directors:					
2.1	Arthur Winkler	55 556 006	53.12%	0.01%	100.00%	0.00%
2.2	Pule Taukobong	55 556 006	53.12%	0.01%	100.00%	0.00%
3	Reappointment of audit and risk committee:					

3.1	Reappointment of Arthur Winkler as member and chairman of audit and risk committee	55 556 006	53.12%	0.01%	100.00%	0.00%
3.2	Reappointment of Cheree Dyers as member of audit and risk committee	46 556 006	44.51%	8.62%	100.00%	0.00%
3.3	Reappointment of Tony Taylor as member of the audit and risk committee	55 556 006	53.12%	0.01%	100.00%	0.00%
4	General authority to issue securities for cash	55 556 006	53.12%	0.01%	99.99%	0.01%
5	General payments	55 556 006	53.12%	0.01%	100.00%	0.00%
6	Endorsement of:					
6.1	The Company's Remuneration Policy	55 556 006	53.12%	0.01%	100.00%	0.00%
6.2	The Company's Remuneration Implementation Report	55 556 006	53.12%	0.01%	100.00%	0.00%
7	Directors' or Group Company Secretary's authority to implement resolutions	55 556 006	53.12%	0.01%	100.00%	0.00%
Special Resolutions						
1	Authority to provide financial assistance in terms of section 45 of the Companies Act	55 556 006	53.12%	0.01%	100.00%	0.00%
2	Authority to provide financial assistance in terms of section 44 of the Companies Act	55 556 006	53.12%	0.01%	100.00%	0.00%
3	General authority to repurchase Shares	55 556 006	53.12%	0.01%	100.00%	0.00%
4	Authority to pay non-executive directors' fees	46 556 006	44.51%	8.62%	100.00%	0.00%

¹ Calculated as the number of Shares voted (for or against) in person or by proxy expressed as a percentage of the total Shares in issue eligible to vote on the record date, being 104 585 957.

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

4 August 2023

Sponsor



Questco Corporate Advisory Proprietary Limited