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")

VOTING RESULTS – CHANGE OF NAME TO PBT HOLDINGS LIMITED

Shareholders are referred to the announcement released on SENS on 5 September 2025 regarding the distribution of a circular ("Circular") to obtain approval for the name change of the Company from PBT Group Limited to PBT Holdings Limited ("Name Change"). Shareholders are advised that the resolutions were approved and adopted by the Company in terms of section 60(2) of the Companies Act.

The total number of PBT Group ordinary shares ("Shares") in issue eligible to vote on the Name Change was 102 467 881 and the total number of Shares voted was 53 651 708, representing 52.36% of the total Shares eligible to vote.

All resolutions proposed, the total number of Shares voted (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	% of Shares voted	% of Shares abstained[2]	% of votes carried for the resolution[3]	% of votes against the resolution[3]
Special Resolutions						
1	Name Change	53 637 878	52.35	0.01	99.99	0.01
2	Amendment of Memorandum of Incorporation	53 640 058	52.35	0.01	99.99	0.01
Ordinary Resolution						
1	Authority to Directors and Company Secretary	53 637 878	52.35	0.01	99.99	0.01

[1] Calculated as the number of Shares voted (for or against) expressed as a percentage of the total Shares in issue eligible to vote on the record date, being 102 467 881.

[2] Calculated as the number of Shares abstained 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) expressed as a percentage of the aggregate number of Shares voted (excluding abstentions).

The special resolution for the Name Change will be lodged shortly with the Companies and Intellectual Property Commission and all the dates contained in the Circular remain unchanged.

14 October 2025
Cape Town

Sponsor



Questco Corporate Advisory Propriety Limited