

## CA SALES HOLDINGS LIMITED

Incorporated in the Republic of South Africa

Registration number: 2011/143100/06

Registered as an external company in the Republic of Botswana

Botswana registration number: BW00001085331

JSE Limited (“**JSE**”) share code: CAA

Botswana Stock Exchange share code: CAS-EQO

ISIN: ZAE400000036

(“**CA&S**” or the “**Company**”)



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## RESULTS OF THE ANNUAL GENERAL MEETING

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Shareholders are hereby advised that at the annual general meeting of the Company held at 12:00 pm today, Friday, 26 May 2023, at the offices of CA Sales and Distribution, 2nd Floor, Boardroom, Portion 867, Commerce Park, Gaborone, Botswana, and through electronic communication (“**AGM**”), all of the resolutions were passed by the requisite majorities of the Company’s shareholders save for special resolution number 1, which was withdrawn.

Details of the results of the voting at the AGM are as follows:

<b>Resolutions proposed at the AGM</b>	<b>Votes for resolution as a percentage of total number of shares voted at AGM</b>	<b>Votes against resolution as a percentage of total number of shares voted at AGM</b>	<b>Number of shares voted at AGM</b>	<b>Number of shares voted at AGM as a percentage of shares in issue*</b>	<b>Number of shares abstained as a percentage of shares in issue*</b>
Ordinary resolution number 1: To re-elect Mr J Holtzhausen as director	79.40%	20.60%	340,880,693	72.02%	0.04%
Ordinary resolution number 2: To re-elect Mr L Cronje as director	100.00%	0.00%	340,880,605	72.02%	0.04%
Ordinary resolution number 3: To re-elect Mr E Masilela as director	100.00%	0.00%	340,880,063	72.02%	0.04%
Ordinary resolution number 4: To confirm the appointment of Ms B Mathews as director	100.00%	0.00%	340,870,693	72.01%	0.04%

Ordinary resolution number 5: To re-appoint Mr L Cronje as a member of the audit and risk committee	100.00%	0.00%	340,870,693	72.01%	0.04%
Ordinary resolution number 6: To re-appoint Mr B Patel as a member of the audit and risk committee	99.94%	0.06%	340,870,693	72.01%	0.04%
Ordinary resolution number 7: To appoint Mr F Britz as a member of the audit and risk committee	69.87%	30.13%	322,302,050	68.09%	3.96%
Ordinary resolution number 8: To appoint Ms B Mathews as a member of the audit and risk committee	100.00%	0.00%	340,870,693	72.01%	0.04%
Ordinary resolution number 9: To appoint Deloitte & Touche as auditor	99.81%	0.19%	340,870,283	72.01%	0.04%
Ordinary resolution number 10: Non-binding advisory vote on CA&S' remuneration policy	80.21%	19.79%	340,717,432	71.98%	0.07%
Ordinary resolution number 11: Non-binding advisory vote on CA&S' implementation report on the remuneration policy	97.49%	2.51%	340,864,941	72.01%	0.04%
Special resolution number 1: General authority to issue ordinary shares for cash	Withdrawn				

Special resolution number 2: Remuneration of non-executive directors	100.00%	0.00%	340,864,252	72.01%	0.04%
Special resolution number 3: Inter-company financial assistance	100.00%	0.00%	340,870,693	72.01%	0.04%
Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in a related or inter-related company	91.30%	8.70%	340,867,273	72.01%	0.04%
Special resolution number 5: Share repurchases by the Company and its subsidiaries	99.64%	0.36%	340,870,693	72.01%	0.04%

**Note:**

\*The total number of shares in issue as at 19 May 2023, being the record date to be eligible to vote at the AGM, was 473 337 178, of which zero were treasury shares.

Centurion  
26 May 2023

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PSG Capital

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