

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**”)



RESULTS OF THE ANNUAL GENERAL MEETING

Shareholders are hereby advised that at the annual general meeting of the Company held at 11:00 am today, Tuesday, 4 June 2024, 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by the requisite majorities of votes of the Company’s shareholders save for special resolution number 1, which was withdrawn.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:

Resolutions proposed at the AGM	Votes for resolution as a percentage of total number of shares voted at AGM	Votes against resolution as a percentage of total number of shares voted at AGM	Number of shares voted at AGM	Number of shares voted at AGM as a percentage of shares in issue*	Number of shares abstained as a percentage of shares in issue*
Ordinary resolution number 1: To re-elect Mr B Patel as director	99.49%	0.51%	423,186,802	88.65%	0.09%
Ordinary resolution number 2: To re-elect Ms S Moakofi as director	99.99%	0.01%	423,186,802	88.65%	0.09%
Ordinary resolution number 3: To re-elect Mr B Marole as director	100.00%	0.00%	423,186,802	88.65%	0.09%
Ordinary resolution number 4: To re-appoint Mr L Cronje as a member of the audit and risk committee	100.00%	0.00%	423,186,802	88.65%	0.09%

Ordinary resolution number 5: To re-appoint Mr B Patel as a member of the audit and risk committee	99.19%	0.81%	423,186,802	88.65%	0.09%
Ordinary resolution number 6: To re-appoint Mr F Britz as a member of the audit and risk committee	82.52%	17.48%	404,087,931	84.64%	4.09%
Ordinary resolution number 7: To re-appoint Ms B Mathews as a member of the audit and risk committee	100.00%	0.00%	423,186,802	88.65%	0.09%
Ordinary resolution number 8: To re-appoint Deloitte & Touche as auditor	99.93%	0.07%	423,186,802	88.65%	0.09%
Ordinary resolution number 9: Non-binding advisory vote on CA&S' remuneration policy	82.61%	17.39%	423,039,205	88.61%	0.12%
Ordinary resolution number 10: Non-binding advisory vote on CA&S' implementation report on the remuneration policy	99.67%	0.33%	423,186,802	88.65%	0.09%
Special resolution number 1: General authority to issue ordinary shares for cash	Withdrawn				
Special resolution number 2: Remuneration of non-executive directors	99.99%	0.01%	423,181,227	88.64%	0.09%
Special resolution number 3: Inter-company financial assistance	100.00%	0.00%	421,050,433	88.20%	0.54%

Special resolution number 4: Financial assistance for the subscription and/or purchase of shares in the company or a related or inter-related company	97.85%	2.15%	421,044,858	88.20%	0.54%
Special resolution number 5: Share repurchases by the Company and its subsidiaries	100%	0.00%	423,186,802	88.65%	0.09%

Note:

*Total number of shares in issue as at 24 May 2024, being the record date to be eligible to vote at the AGM, was 477 392 510, of which zero were treasury shares.

Centurion
4 June 2024

JSE Sponsor
PSG Capital



PSG CAPITAL

BSE Sponsoring Broker
Imara Capital Securities



Capital Securities
(A member of the Bitway Group)