

## ANNOUNCEMENT : VOTING RESULTS – 2023 ANNUAL GENERAL MEETING

The Board of Directors of Letlole La Rona Limited ('LLR' / 'the Company') confirms that the Company's Annual General Meeting (AGM) was held on Thursday 14<sup>th</sup> December 2023 via Microsoft Teams.

For the meeting a total of 61 Unitholders, holding in total 253 138 600 linked units were represented by proxy. The above units represented 90.4% of the Company's total securities in issue.

The Board confirms that the notice convening the AGM circulated on 23<sup>rd</sup> November 2023, included seven (7) ordinary resolutions and three (3) special resolutions. The special resolutions included the approval of the amended Company Constitution (special resolution 1) and approval of the amended Company Debenture Trust Deed (special resolution 2).

Ahead of the formal proceedings of the meeting, the Board advised Unitholders that special resolution 1 and special resolution 2 would be deferred from voting during the meeting. This decision was made to ensure that the Company had the opportunity to extensively engage with all Unitholders and achieve alignment on the proposed updates to the Constitution and Debenture Trust Deed, and allow for ample time for meaningful discussions, addressing any concerns, and reaching a consensus that best serves the interests of all Unitholders.

The Board further confirms that once the Company has engaged with all Unitholders and achieved alignment, the Company will promptly schedule a separate meeting dedicated to voting on the two resolutions.

The meeting continued with the amended agenda, and the voting for the resolutions is set out below:

Resolution no.	Ordinary resolution	Linked units voted in relation to total securities in issue		Linked units abstained in relation to total securities in issue		Votes carried in relation to total number of securities which voted	
		Number	%	Number	%	For (%)	Against (%)
Ordinary Resolution 1	To receive, consider, and adopt the Audited Annual Financial Statements and the reports of the Auditors and Directors for the year ended 30 June 2023.	253,138,600	90.4%	-	0%	100%	0%
Ordinary Resolution 2	To approve and ratify the distributions declared by the Directors for the year ended 30 June 2023.	253,138,600	90.4%	-	0%	100%	0%
Ordinary Resolution 3	To approve the remuneration of the Directors for the year ended 30 June 2023.	253,138,600	90.4%	-	0%	91.1%	8.9%
Ordinary Resolution 4	To approve the remuneration of Grant Thornton, the Auditors, for the year ended 30 June 2023.	253,138,600	90.4%	-	0%	100%	0%
Ordinary Resolution 5	To re-appoint Grant Thornton as Auditors of the Company for the ensuing year.	253,138,600	90.4%	-	0%	100%	0%
Ordinary Resolution 6	To re-elect Mr. Khuto Balosang who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 22 of the Integrated Report).	253,138,600	90.4%	-	0%	100%	0%
Ordinary Resolution 7	To re-elect Mr. Mooketsi Maphane who retires by rotation in terms of section 20.9.1 of the Constitution and being eligible, offers himself for re-election (refer to profile on page 22 of the Integrated Report).	253,138,600	90.4%	-	0%	100%	0%
Special Resolution 3	To appoint Ms. Olivia Maria Britz of Desert Secretarial Services (Proprietary) Limited as Trustee in terms of the Debenture Trust Deed.	253,138,600	90.41%	-	0.00%	100%	0%

A copy of this announcement is available on the Company's website: <https://letlole.com/>

**By Order of the Board**

**14 December 2023**