

Vunani Capital Partners Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2019/431743/06)
EESE code: EXVCP
ISIN: ZAE00000062
("VCP" or "the Company")

Results of Annual General Meeting of VCP Shareholders

At the annual general meeting ("Annual General Meeting" or "the meeting") of the shareholders of Vunani Capital Partners Limited held today, Wednesday, 27 July 2022, the ordinary and special resolutions proposed at the meeting were unaltered from that reflected in the Notice of Annual General Meeting and were approved by the requisite majority of votes.

Shareholders are further advised that:

- there were 165 541 441 shares in issue as at the date of the Annual General Meeting; and
- the total number of shares that were present represented by proxy at the Annual General Meeting was 148 730 768 shares being 89.85% of the total number of shares in issue.

The results of the voting at the Annual General Meeting of the Company are set out below.

Resolution	Votes Carried as a percentage of the total number of shares voted at the meeting		Votes Against as a percentage of the total number of shares voted at the meeting		Votes Withheld at the meeting	Total Shares Voted at the meeting	
	For	Percentage	Against	Percentage	Abstain	Total Shares	Percentage
Ordinary resolution number 1.1: Re-election of Mr E Dube as a director	148 683 494	99.98%	23 751	0.02%	23 523	148 707 245	100.00%
Ordinary resolution no. 1.2: Re-election of Mr BM Khoza as a non-executive director	148 667 933	100.00%	493	0.00%	62 342	148 668 426	100.00%
Ordinary resolution no. 1.3: Re-election of Mr T Mika as a non-executive director	148 697 458	100.00%	919	0.00%	32 391	148 698 377	100.00%
Ordinary resolution number. 1.4: Re-election of Mr NM Anderson as a director	148 685 601	99.99%	12 743	0.01%	32 424	148 698 344	100.00%
Ordinary resolution number. 2.1: Re-election of Mr GS Nzalo as a member and chairman of the audit and risk committee	148 697 807	100.00%	492	0.00%	32 469	148 698 299	100.00%
Ordinary resolution number. 2.2: Re-election of Mr JR Macey as a member of the audit and risk committee	148 697 783	100.00%	1 116	0.00%	31 869	148 698 899	100.00%
Ordinary Resolution number. 2.3: Re-election of Ms NS Mazwi as a member of the audit and risk committee	148 697 823	100.00%	1 085	0.00%	31 860	148 698 908	100.00%

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Ordinary resolution number 3: Re-election of SM Xulu Inc. as the auditor of the company	148 695 587	100.00%	1 086	0.00%	34 095	148 696 673	100.00%
Ordinary Resolution number 4: General authority to directors to allot and issue authorised but unissued ordinary shares	148 526 242	99.94%	84 949	0.06%	119 577	148 611 191	100.00%
Ordinary Resolution number 5: General authority to directors to allot and issue ordinary shares for cash	148 569 392	99.97%	42 324	0.03%	119 052	148 611 716	100.00%
Special resolution number 1: Approval of remuneration payable to non-executive directors	148 563 688	99.96%	55 348	0.04%	111 732	148 619 036	100.00%
Special resolution number 2: General authority to repurchase the shares	148 301 468	99.94%	83 646	0.06%	345 654	148 385 114	100.00%
Special resolution number 3: Financial assistance to related or inter-related parties	148 500 205	99.89%	158 590	0.11%	71 973	148 658 795	100.00%
Ordinary resolution number 6: Directors' authority to sign documentation	148 678 800	100.00%	493	0.00%	51 475	148 679 293	100.00%

Issuer representative:
Vunani Sponsors Proprietary Limited
David Steinbuch
27 July 2022