

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 the 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, Thursday, 25 July 2024, 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 169 394 818 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 145 829 409 shares being 86.09% 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		Total Number of Shares Voted (For + Against)	Votes Abstained at the meeting	Shares Abstained as a percentage of the total issued share capital
	For	%	Against	%	Total Shares	Abstain	%
<b>Ordinary resolution number 1.1:</b> Re-election of Mr GS Nzalo as an independent non-executive director	144,280,584	99.97%	41,439	0.03%	144,322,023	1,507,386	0.89%
<b>Ordinary resolution no. 1.2:</b> Re-election of Mr JR Macey as an independent non-executive director	144,289,355	99.97%	41,475	0.03%	144,330,830	1,498,579	0.88%
<b>Ordinary resolution no. 1.3:</b> Re-election of Ms NS Mazwi as an independent non-executive director	144,313,969	99.99%	16,214	0.01%	144,330,183	1,499,226	0.89%
<b>Ordinary resolution number. 1.4:</b> Re-election of Mr T Mika as a non-executive director	144,301,608	99.97%	41,380	0.03%	144,342,988	1,486,421	0.88%
<b>Ordinary resolution number. 2.1:</b> Re-election of Mr GS Nzalo as a member and chairman of the audit and risk committee	144,313,697	99.99%	16,610	0.01%	144,330,307	1,499,102	0.88%
<b>Ordinary resolution number. 2.2:</b> Re-election of Mr JR Macey as a member of the audit and risk committee	144,289,490	99.97%	41,517	0.03%	144,331,007	1,498,402	0.88%
<b>Ordinary Resolution number. 2.3:</b> Re-election of Ms NS Mazwi as a member of the audit and risk committee	144,314,877	99.99%	16,195	0.01%	144,331,072	1,498,337	0.88%
<b>Ordinary resolution number 3:</b> Re-election of SM Xulu Inc. as the auditor of the company	144,288,795	99.97%	41,174	0.03%	144,329,969	1,499,440	0.89%
<b>Ordinary Resolution number 4:</b> General authority to directors to allot and issue authorised but unissued ordinary shares	144,020,294	100.00%	2,688	0.00%	144,022,982	1,806,427	1.07%

<b>Ordinary Resolution number 5:</b> General authority to directors to allot and issue ordinary shares for cash	144,020,282	100.00%	3,906	0.00%	144,024,188	1,805,221	1.07%
<b>Special resolution number 1:</b> Approval of remuneration payable to non-executive directors	143,967,575	99.64%	517,380	0.36%	144,484,955	1,344,454	0.79%
<b>Special resolution number 2:</b> General authority to repurchase the shares	144,494,693	100.00%	550	0.00%	144,495,243	1,334,166	0.79%
<b>Special resolution number 3:</b> Financial assistance to related or inter-related parties	144,687,808	99.67%	485,882	0.33%	145,173,690	655,719	0.39%
<b>Ordinary resolution no. 6:</b> Directors' authority to sign documentation	145,273,611	100.00%	78	0.00%	145,273,689	555,720	0.33%

Issuer representative:

Pride R Gwaze

25 July 2024