Vunani Capital Partners Limited
(Incorporated in the Republic of South Africa)
(Registration number: 2019/431743/06)
I-Ex code: EXVCP
ISIN: ZAEE00000062
("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, 30 July 2026, 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 166 025 145 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 131 896 552shares being 79.44% 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)**	**Shares abstained disclosed as a percentage of the total issued shares**	
	For	**%**	**Against**	**%**	**Total shares**	**Abstain**	**%**
Ordinary resolution number 1.1: Re-election of Mr Tafadzwa Mika as a non-executive director	131 768 517	99.99%	8 629	0.01%	131 777 146	119 406	0.07%
Ordinary resolution number 1.2: Re-election of Mr Gordon Nzalo as an independent non-executive director	131 767 818	99.99%	7 889	0.01%	131 775 707	120 845	0.07%
Ordinary resolution number 1.3: Re-election of Ms Nambita Mazwi as an independent non-executive director	131 763 165	99.99%	9 720	0.01%	131 772 885	123 667	0.07%
Ordinary resolution number 1.4: Re-election of Mr John Macey as an independent non-executive director	131 767 787	99.99%	9 021	0.01%	131 776 808	119 744	0.07%
Ordinary resolution number. 2.1: Re-election of Mr Gordon Nzalo as a member and chairman of the audit and risk committee	131 767 375	99.99%	8 291	0.01%	131 775 666	120 886	0.07%
Ordinary resolution number. 2.2: Re-election of Mr John Macey as a member of the audit and risk committee	131 770 374	100.00%	6 418	0.00%	131 776 792	119 760	0.07%
Ordinary Resolution number. 2.3: Re-election of Ms Nambita Mazwi as a member of the audit and risk committee	131 766 244	99.99%	8 291	0.01%	131 774 535	122 017	0.07%

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 as a percentage of the total number of shares voted at the meeting	
	For	%	Against	%	Total shares	Abstain	%
Ordinary resolution number 3.1: Election of Ms Nambita Mazwi as a member and the chairman of the social, ethics and transformation committee	131 768 026	99.99%	8 171	0.01%	131 776 197	120 355	0.07%
Ordinary resolution number 3.2: Election of Ms Pride Gwaze as a member of the social, ethics and transformation committee	131 772 222	100.00%	5 216	0.00%	131 777 438	119 114	0.07%
Ordinary resolution number 4: Reappointment of SkX Audit Services Inc. as the auditor of the Company	131 773 451	100.00%	1 179	0.00%	131 774 630	121 922	0.07%
Ordinary resolution number 5: General authority to directors to allot and issue authorised but unissued ordinary shares	131 773 677	99.91%	115 232	0.09%	131 888 909	7 643	0.00%
Ordinary resolution number 6: General authority to directors to allot and issue ordinary shares for cash	131 772 456	99.91%	115 196	0.09%	131 887 652	8 900	0.01%
Ordinary resolution number 7: Approval of remuneration policy (binding vote)	129 372 485	99.91%	118 252	0.09%	129 490 737	2 405 815	1.45%
Ordinary resolution number 8: Approval of remuneration report (binding vote**)**	129 945 429	99.91%	117 576	0.09%	130 063 005	1 833 547	1.10%
Special resolution number 1: Approval of remuneration payable to non-executive directors	129 840 239	99.99%	8 223	0.01%	129 848 462	2 048 090	1.23%
Special resolution number 2: General authority to repurchase the shares	131 877 610	100.00%	5 792	0.00%	131 883 402	13 150	0.01%
Special resolution number 3: Financial assistance to related or inter-related parties	130 822 105	99.91%	119 841	0.09%	130 941 9462	954 606	0.57%
Ordinary resolution number 9: Directors' authority to sign documentation	131 879 395	100.00%	5 852	0.00%	131 885 247	11 305	0.01%

Issuer representative:
Pride R Gwaze
30 July 2026