

OMNIA HOLDINGS LIMITED

Incorporated in the Republic of South Africa

(Registration number 1967/003680/06)

JSE code: OMN

LEI NUMBER: 529900T6L5CEOP1PNP91

ISIN: ZAE000005153

("Omnia" or the "Company")

**RESULTS OF ANNUAL GENERAL MEETING**

Shareholders are advised that at the annual general meeting of shareholders held on Wednesday, 20 September 2023 (in terms of the notice of annual general meeting published on Friday, 28 July 2023), all of the resolutions tabled thereat were passed by the requisite majority of Omnia shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of Omnia shares in issue at the date of the annual general meeting and that could have been voted at the annual general meeting: 168 724 825;
- total number of Omnia shares that were present/represented at the annual general meeting: 144 015 539, being 85.36% of the total number of Omnia shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Appointment of independent external auditors

Shares voted*	For	Against	Abstentions^
143 959 378, being 85.32%	141 528 846, being 98.31%	2 430 532, being 1.69%	56 161, being 0.03%

Ordinary resolution 2: Re-election of Mr S Mncwango as director

Shares voted*	For	Against	Abstentions^
142 668 206, being 84.56%	112 931 748, being 79.16%	29 736 458, being 20.84%	1 347 333, being 0.80%

Ordinary resolution 3: Re-election of Mr R Bowen

Shares voted*	For	Against	Abstentions^
143 907 268, being 85.29%	116 184 340, being 80.74%	27 722 928, being 19.26%	108 271, being 0.06%

Ordinary resolution 4: Re-election of Ms T Eboka

Shares voted*	For	Against	Abstentions^
143 908 801, being 85.29%	140 776 672, being 97.82%	3 132 129, being 2.18%	106 738, being 0.06%

Ordinary resolution 5: Re-election of Prof N Binedell

Shares voted*	For	Against	Abstentions^
143 965 778, being 85.33%	143 942 967, being 99.98%	22 811, being 0.02%	49 761, being 0.03%

Ordinary resolution 6.1: Appointment of Mr G Cavaleros as member and chair of the audit committee

Shares voted*	For	Against	Abstentions^
143 960 529, being 85.32%	143 928 084, being 99.98%	32 445, being 0.02%	55 010, being 0.03%

Ordinary resolution 6.2: Appointment of Mr R Bowen as member of the audit committee

Shares voted*	For	Against	Abstentions^
143 967 363, being 85.33%	132 454 706, being 92.00%	11 512 657, being 8.00%	48 176, being 0.03%

Ordinary resolution 6.3: Appointment of Mr W Plaizier as member of the audit committee

Shares voted*	For	Against	Abstentions^
143 967 363, being 85.33%	141 419 166, being 98.23%	2 548 197, being 1.77%	48 176, being 0.03%

Ordinary resolution 6.4: Appointment of Ms R van Dijk as member of the audit committee

Shares voted*	For	Against	Abstentions^
143 967 363, being 85.33%	143 947 467, being 99.99%	19 896, being 0.01%	48 176, being 0.03%

Ordinary resolution 7: Authorisation of any one director or the company secretary of Omnia to sign documents giving effect to resolutions

Shares voted*	For	Against	Abstentions^
143 945 067, being 85.31%	143 924 321, being 99.99%	20 746, being 0.01%	70 472, being 0.04%

Non-binding advisory vote 8.1: Non-binding advisory vote to support the remuneration policy

Shares voted*	For	Against	Abstentions^
143 784 589, being 85.22%	123 345 491, being 85.78%	20 439 098, being 14.22%	230 950, being 0.14%

Non-binding advisory vote 8.2: Non-binding advisory vote to support the remuneration implementation report

Shares voted*	For	Against	Abstentions^
143 766 953, being 85.21%	126 852 828, being 88.24%	16 914 125, being 11.76%	248 586, being 0.15%

Special resolution 1.1: Approval of non-executive directors' fees

Shares voted*	For	Against	Abstentions^
143 880 844, being 85.28%	143 034 270, being 99.41%	846 574, being 0.59%	134 695, being 0.08%

Special resolution 1.2: Approval of chair's fees

Shares voted*	For	Against	Abstentions^
143 883 844, being 85.28%	143 142 558, being 99.48%	741 286, being 0.52%	131 695, being 0.08%

Special resolution 2.1: General approval: financial assistance for subscription of securities in terms of section 44 of the Companies Act

Shares voted*	For	Against	Abstentions^
143 810 129, being 85.23%	121 961 711, being 84.81%	21 848 418, being 15.19%	205 410, being 0.12%

Special resolution 2.2: General approval: financial assistance for loans in terms of section 45 of the Companies Act

Shares voted*	For	Against	Abstentions^
143 810 129, being 85.23%	126 889 025, being 88.23%	16 921 104, being 11.77%	205 410, being 0.12%

* shares voted (excluding abstentions) in relation to total shares in issue

^ in relation to total shares in issue

20 September 2023

Sponsor

