



Southern Sun Limited

Incorporated in the Republic of South Africa

Registration number 2002/006356/06

Share Code: SSU ISIN: ZAE000272522

("Southern Sun" or "the Company")

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 SEPTEMBER 2023

RESULTS OF THE ANNUAL GENERAL MEETING

Southern Sun Shareholders ("Shareholders") are advised that at the annual general meeting of Shareholders ("Annual General Meeting") held electronically via Microsoft Teams today, Wednesday, 20 September 2023, in terms of the notice of Annual General Meeting distributed to Shareholders on Friday, 28 July 2023, all of the ordinary and special resolutions tabled were passed by the requisite majority of votes cast by Shareholders.

Total issued number of ordinary shares	Total number of shares that could have been voted (excludes treasury shares)	Number of ordinary shares represented at the meeting	Percentage of ordinary shares represented at the meeting
1 477 905 694	1 377 854 431	1 192 728 824	80.70%

The detailed results of voting at the AGM are as follows:

Resolution proposed	For	Against	Abstain*
Ordinary resolution 1.1 Re-election of Mr SC Gina as an independent non-executive director	1 186 654 544 99.50%	5 978 940 0.50%	95 340 0.01%
Ordinary resolution 1.2 Re-election of Dr LM Molefi as an independent non-executive director	1 178 505 621 98.82%	14 127 863 1.18%	95 340 0.01%
Ordinary resolution 1.3 Re-election of Dr CC September as an independent non-executive director	1 188 577 079 99.66%	4 056 405 0.34%	95 340 0.01%
Ordinary resolution 2 Appointment of external auditor	1 177 913 521 98.77%	14 719 963 1.23%	95 340 0.01%
Ordinary resolution 3.1 Election of Mr MH Ahmed as a member and chair of the audit and risk committee	1 180 710 373 99.00%	11 923 111 1.00%	95 340 0.01%
Ordinary resolution 3.2	1 172 091 090	20 542 394	95 340

Election of Mr SC Gina as a member of the audit and risk committee	98.28%	1.72%	0.01%
Ordinary resolution 3.3 Election of Dr LM Molefi as member of the audit and risk committee	1 178 505 621 98.82%	14 127 863 1.18%	95 340 0.01%
Ordinary resolution 3.4 Election of Mr JG Ngcobo as member of the audit and risk committee	1 166 629 395 97.82%	26 004 089 2.18%	95 340 0.01%
Ordinary resolution 4 General authority to directors to allot and issue authorised but unissued shares	919 375 850 77.09%	273 257 634 22.91%	95 340 0.01%
Ordinary resolution 5 General authority to issue shares for cash	897 832 832 75.28%	294 800 652 24.72%	95 340 0.01%
Advisory endorsement 1 Non-binding advisory endorsement of the remuneration policy	1 132 199 119 94.95%	60 214 365 5.05%	315 340 0.02%
Advisory endorsement 2 Non-binding advisory endorsement of the remuneration implementation report	1 155 033 819 96.87%	37 379 665 3.13%	315 340 0.02%
Special resolution 1 Remuneration of non-executive directors	1 188 577 079 99.66%	4 056 405 0.34%	95 340 0.01%
Special resolution 2 General authority to provide financial assistance in terms of sections 44 and 45 of the Companies Act	1 163 253 518 97.54%	29 379 966 2.46%	95 340 0.01%
Special resolution 3 General authority to acquire shares in the company	1 173 909 425 98.43%	18 724 059 1.57%	95 340 0.01%

**Expressed as a percentage of 1 377 854 431 Southern Sun ordinary shares that could have been voted as at the Voting Record Date*

20 September 2023

Sponsor
Investec Bank Limited