PBT Holdings Limited
(formerly PBT Group Limited)
(Incorporated in the Republic of South Africa)
(Registration number: 1936/008278/06)
Share Code: PBT ISIN: ZAE000256319
Main Board – General Segment
("PBT Holdings" or "the Company")

VOTING RESULTS – AMENDMENTS TO THE COMPANY'S MEMORANDUM OF INCORPORATION

Shareholders are referred to the announcement released on SENS and the circular distributed on 30 March 2026 regarding certain amendments to the Company's Memorandum of Incorporation to align same with recent amendments to the Companies Act, 2008 (Act No. 71 of 2008), as amended ("Companies Act") and the Simplified Listings Requirements of the JSE Limited ("MOI Amendments"). Shareholders are advised that the resolutions proposing the MOI Amendments were approved and adopted by the Company in terms of section 60(2) of the Companies Act.

The total number of PBT Holdings ordinary shares in issue ("Shares") eligible to vote on the MOI Amendments was 99 053 947 and the total number of Shares voted was 57 568 769, representing 58.12% of the total Shares eligible to vote.

The resolutions proposed, the total number of Shares voted (in total and as a percentage of total issued share capital of the Company), the percentage of Shares abstained, and the percentage of votes carried for and against each resolution are as follows:

Resolution		Number of Shares voted	% of Shares voted[1]	% of Shares abstained[2]	% of votes carried for the resolution[3]	% of votes against the resolution[3]
Special Resolution						
1	Authority to Amend MOI	57 568 769	58.12	0.00	99.99	0.01
Ordinary Resolution						
1	Authority to Implement Special Resolution Number 1	57 568 769	58.12	0.00	99.99	0.01

1 Calculated as the number of Shares voted (for or against) expressed as a percentage of the total Shares in issue eligible to vote on the record date, being 99 053 947.

2 Calculated as the number of Shares abstained expressed as a percentage of the total Shares in issue eligible to vote.

3 Calculated as the number of Shares voted (for or against, as indicated) expressed as a percentage of the aggregate number of Shares voted (excluding abstentions).

The special resolution approving the MOI Amendments will be lodged with the Companies and Intellectual Property Commission, established in terms of section 185 of the Companies Act, today and the MOI Amendments will become effective on Friday, 22 May 2026.

8 May 2026
Cape Town

Sponsor



Questco Corporate Advisory Propriety Limited